

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116274

Entity Name: XPRESS TAX SERVICE LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

506 LEWIS STREET
MACCLENLY, FL 32063

New Principal Place of Business:

Current Mailing Address:

3545-1 ST. JOHNS BLUFF RD.
PMB 305
JACKSONVILLE, FL 32224

New Mailing Address:

506 LEWIS STREET
MACCLENLY, FL 32063

FEI Number: 26-1430393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ARIELLE
506 LEWIS STREET
MACCLENLY, FL 32063 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OWENS, ERIC
Address: 506 LEWIS STREET
City-St-Zip: MACCLENLY, FL 32063

Title: MGR
Name: OWENS, ARIELLE
Address: 506 LEWIS STREET
City-St-Zip: MACCLENLY, FL 32063

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARIELLE OWENS

MGR

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date