2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

DOCUMENT# L07000116274

Entity Name: XPRESS TAX SERVICE LLC

Current Principal Place of Business:

506 LEWIS STREET
MACCLENNY, FL 32063

New Principal Place of Business:

12010 SUNCHASE DRIVE
JACKSONVILLE, FL 32246

Current Mailing Address:

506 LEWIS STREET
MACCLENNY, FL 32063

New Mailing Address:

12010 SUNCHASE DRIVE
JACKSONVILLE, FL 32246

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
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

OWENS, ARIELLE
12010 SUNCHASE DRIVE
JACKSONVILLE, FL 32246 US

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: ARIELLE OWENS 04/05/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OWENS, ERIC
Address: 12010 SUNCHASE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR
Name: OWENS, ARIELLE
Address: 12010 SUNCHASE DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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 Statues.

SIGNATURE: ARIELLE OWENS MGR 04/05/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date