2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021794

Entity Name: ACCOUNTANTXPRESS LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2781 SW 120TH TERRACE 320 S. FLAMINGO RD. MIRAMAR, FL 33025

208

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

320 S. FLAMINGO RD. # 208

PEMBROKE PINES, FL 33027

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAMBINI, FELIX 320 S. FLAMINGO RD. #208

PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GAMBINI, FELIX Name: Name: Address: 320 S. FLAMINGO RD. # 208 Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FELIX GAMBINI **MGRM** 04/28/2009