2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000027518

Entity Name: PLUS 8 EXPRESS MART, LLC.

FILED Jan 30, 2012 Secretary of State

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

5899 N.9TH AVENUE

PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

5899 N.9TH AVENUE

PENSACOLA, FL 32504 US

FEI Number: 26-2199910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLOVER, BETH
3860 CREIGHTON RD. L0T #1
5510 SUN VALLEY DR.
PENSACOLA, FL 32504 US
PENSACOLA, FL 32505 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.

United Signature of Registered Agent Only Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

SIGNATURE:

 Name:
 ANSUPO, ANTHONY J

 Address:
 130 SHADOW LAWN LANE

 City-St-Zip:
 PENSACOLA, FL 32504 US

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: ANTHONY J ANSUPO PRES 01/30/2012