

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100420

Entity Name: REFUND EXPRESS, LLC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

1703 E. JOPPA RD.
SUITE 200
BALTIMORE, MD 21234

New Principal Place of Business:

Current Mailing Address:

11429 GROVE ST.
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 26-3599652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PETERSON, MARK B
11429 GROVE ST.
SEMINOLE, FL 33772 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PETERSON, DAN MANAGER
Address: 1703 E. JOPPA RD.
City-St-Zip: BALTIMORE, MD 21234

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: MARK PETERSON

MGR

08/31/2009

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