2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005568

Entity Name: EXPRESS TAX & BOOKKEEPING SERVICES, LLC

FILED Apr 25, 2011 Secretary of State

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

3640-B3 N. FEDERAL HWY # 315

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

3640-B3 N. FEDERAL HWY

#315 LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-4074204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 N. DALE MABRY HIGHWAY STE 110 TAMPA, FL 33618 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:

Title: MGRM

Name: SORIA, ELIZABETH

Address: 3640-B3 N. FEDERAL HWY #315 City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: ELIZABETH SORIA MGRM 04/25/2011