

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053608

Entity Name: XPRESS HOLDINGS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1791 OG SKINNER DRIVE
SUITE D
WEST POINT, GA 31833 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 557
WEST POINT, GA 31833 US

New Mailing Address:

FEI Number: 26-2762097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNER BARLEY AND ASSOCIATES, INC
4450 NE 83RD ROAD
WILDWOOD, FL 34785 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: MGR
Name: GRAHAM, TED
Address: 11663 NE 72ND BLVD
City-St-Zip: LADY LAKE, FL 32162 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 Statutes.

SIGNATURE: MCKENZIE DAVENPORT

CFO

02/16/2010

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