

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053608

Entity Name: XPRESS HOLDINGS, LLC

FILED  
Mar 28, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1215 BONITA BLVD  
THE VILLAGES, FL 32162 US

## Current Mailing Address:

PO BOX 557  
WEST POINT, GA 31833 US

## New Mailing Address:

1215 BONITA BLVD  
THE VILLAGES, FL 32162 US

FEI Number: 26-2762097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: TED GRAHAM

MGR

03/28/2011

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