

LD9 000053608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 30 2012

EXAMINER



200237834732

07/27/12--01025--024 **30.00

FILED
12 JUL 27 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Xpress Holdings, LLC

2. The Articles of Organization were filed on June 3, 2009 and assigned document number L09000053608

3. The date the dissolution was approved: April 16, 2012

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The dissolution of the Company has occurred per 608.441 (1) (c)

According to the Operating Agreement of Xpress Holdings, LLC Section VI Rights & Obligations of Members.

6.4 Only the Members shall have the right, by the affirmative vote of Members holding at least a Majority-In-Interest, to approve:

(a) the dissolution of the Company.

5. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution

Signature

Printed Name

Ted Graham

FILED
12 JUL 27 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xpress Holdings, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tanya Eason

(Name of Person)

Xpress Holdings, LLC

(Firm/Company)

1215 Bonita Blvd.

(Address)

The Villages, FL 32162

(City/State and Zip Code)

For further information concerning this matter, please call:

Tanya Eason

(Name of Person)

at (352) 303-1164

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: 26-2782097 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

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

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000053608
FILED 8:00 AM
June 03, 2009
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
XPRESS HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1791 OG SKINNER DRIVE
SUITE D
WEST POINT, GA. US 31833

The mailing address of the Limited Liability Company is:
PO BOX 557
WEST POINT, GA. US 31833

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
FARNER BARLEY AND ASSOCIATES, INC
4450 NE 83RD ROAD
WILDWOOD, FL. 34785

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: PETE ADAMS