

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068172

Entity Name: PROSERV XPRESS, LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD, 4TH FLOOR
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2669 FOREST HILL BLVD.
SUITE 231
WEST PALM BEACH, FL 33406

New Mailing Address:

2240 PALM BEACH LAKES BLVD, 4TH FLOOR
WEST PALM BEACH, FL 33409

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

PHILLIPS, LAURA
2669 FOREST HILL BLVD.
SUITE 231
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PHILLIPS, LAURA
2240 PALM BEACH LAKES BLVD. 4TH FLR.
WEST PALM BEACH, FL 33409 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:

05/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, LAURA
Address: 2240 PALM BEACH LAKES BLVD. 4TH FLR.
City-St-Zip: WEST PALM BEACH, FL 33409

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: LAURA PHILLIPS

MGRM

05/06/2010

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