2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 09, 2010
Secretary of State

DOCUMENT# L09000068172

Entity Name: PROSERV XPRESS, LLC

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:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MICHLONEY, MARTHA
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: MARTHA MICHLONEY 06/09/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: MCKAMEY, NICHOLAS
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 Statues.

SIGNATURE: LAURA PHILLIPS MGRM 06/09/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date