2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086670

Entity Name: EZ TAXXPRESS, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21942 EDGEWATER DRIVE PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

US

21942 EDGEWATER DRIVE PORT CHARLOTTE, FL 33952 US

FEI Number: 27-0887524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUELOW, DALE J 21942 EDGEWATER DRIVE PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FRANCIS, HEATHER M

 Address:
 21942 EDGEWATER DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US

Title: MGRM

 Name:
 KONDEL, KENNETH W

 Address:
 21942 EDGEWATER DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 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 Statues.

SIGNATURE: DALE BUELOW RA 04/27/2010