

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094909

FILED
May 03, 2010
Secretary of State

Entity Name: EXPREZIT! CONVENIENCE STORES 2009, LLC

Current Principal Place of Business:

548 MARY ESTHER CUTOFF
PMB #286
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

548 MARY ESTHER CUTOFF
PMB #286
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 27-1034172 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

Name and Address of New Registered Agent:

DOWD LAW FIRM, P.A
285 HARBOR BLVD.
SUITE A
DESTIN, FL 32541 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: SEYMOUR, TROY D
Address: 548 MARY ESTHER CUTOFF PMB 286
City-St-Zip: FORT WALTON BEACH, FL 32548

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: TROY SEYMOUR

PRES

05/03/2010

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