2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094909

Entity Name: EXPREZIT! CONVENIENCE STORES 2009, LLC

FILED Apr 29, 2011 Secretary of State

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

548 MARY ESTHER CUTOFF PMB #286

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1034172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 Statues.

SIGNATURE: TROY SEYMOUR MGRM 04/29/2011