2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094909

Entity Name: EXPREZIT! CONVENIENCE STORES 2009, LLC

FILED Aug 27, 2012 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 548 MARY ESTHER CUTOFF

PMB #286 PMB #286

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 UN

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

SEYMOUR, TROY D

548 MARY ESTHER CUTOFF PMB286

FORT WALTON BEACH, FL 32548 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: TROY D. SEYMOUR 08/27/2012

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 D. SEYMOUR MGR 08/27/2012