

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095963

Entity Name: FOREX EXPRESS, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

7749 NORMANDY BLVD 145-308
JACKSONVILLE, FL 32221

New Principal Place of Business:

7749 NORMANDY BLVD #145-308
JACKSONVILLE, FL 32221

Current Mailing Address:

7749 NORMANDY BLVD 145-308
JACKSONVILLE, FL 32221

New Mailing Address:

7749 NORMANDY BLVD #145-308
JACKSONVILLE, FL 32221

FEI Number: 27-3510959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRES, ROBERT
7749 NORMANDY BLVD 145-308
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

SNELLGROVE, BARBARA
7749 NORMANDY BLVD #145-308
JACKSONVILLE, FL 32221 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: BARBARA SNELLGROVE

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHIRES, CARL
Address: 7749 NORMANDY BLVD #145-308
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM
Name: SNELLGROVE, DON
Address: 7749 NORMANDY BLVD #145-308
City-St-Zip: JACKSONVILLE, FL 32221

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: DON SNELLGROVE

MGRM

04/11/2011

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