

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132398

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXPRESS COMPUTER SOLUTIONS, LLC

Current Principal Place of Business:

760 EAST WASHINGTON STREET
MONTICELLO, FL 32344

New Principal Place of Business:

760 EAST WASHINGTON STREET
SUITE C
MONTICELLO, FL 32344

Current Mailing Address:

POST OFFICE BOX 1208
MONTICELLO, FL 32345 US

New Mailing Address:

760 EAST WASHINGTON STREET
SUITE C
MONTICELLO, FL 32344

FEI Number: 45-3849057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRE, MARLYNE S
852 WEST LAKE ROAD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

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: TYRE, JAMES J
Address: 852 WEST LAKE ROAD
City-St-Zip: MONTICELLO, FL 32344 US

Title: MGRM
Name: HIGGINS, DAVID J
Address: 5867 NIGHTINGALE LOOP, UNIT 2
City-St-Zip: TALLAHASSEE, FL 32311

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: JAMES J. TYRE

MGMR

04/30/2012

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