2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2012
Secretary of State

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Entity Name: EXPRESS WAY MERCHANDISE & PRODUCTS "LLC"

Current Principal Place of Business:

7500-2 S. ARAGON BLVD
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

7500-2 S. ARAGON BLVD
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 32-0360476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOMLINSON, JOHN R
7500-2 S. ARAGON BLVD
SUNRISE, FL 33313 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: MGR
Name: TOMLINSON, JOHN R
Address: 7500-2 S. ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313 US

Title: MGR
Name: TOMLINSON, WENDY L
Address: 7500-2 S. ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313 US

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: JOHN R. TOMLINSON MGR 03/25/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date