

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004268

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** EXPRESS PREMIUM FINANCE COMPANY, L.L.C.

**Current Principal Place of Business:**

5601 N. CLASSEN BLVD, SUITE 101  
OKLAHOMA CITY, OK 731184015

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 18836  
OKLAHOMA CITY, OK 731540836

**New Mailing Address:**

**FEI Number:** 73-1456579

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: PRICE, MATTHEW C  
Address: 5601 N. CLASSEN BLVD, SUITE 101  
City-St-Zip: OKLAHOMA CITY, OK 73118

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: MATTHEW C. PRICE

MANA

02/18/2010

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