

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034999

FILED
Jan 11, 2007
Secretary of State

Entity Name: FULKS & SUTHERLAND TAX AND ACCOUNTING SERVICES LLC

Current Principal Place of Business:

5823 26TH STREET WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

6608 WOOD MEADOW LOOP
BRADENTON, FL 34202 US

Current Mailing Address:

5823 26TH STREET WEST
BRADENTON, FL 34207 US

New Mailing Address:

6608 WOOD MEADOW LOOP
BRADENTON, FL 34202 US

FEI Number: 02-0669327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULKS, CHARLES O
5823 26TH STREET WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

SUTHERLAND, LAWRENCE R
6608 WOOD MEADOW LOOP
BRADENTON, FL 34202 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: LAWRENCE R SUTHERLAND

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FULKS TAX & ACCOUNTING SERVICES, INC.
Address: 5823 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: MGR (X) Delete
Name: SUTHERLAND TAX SERVICES, INC.
Address: 6608 WOOD MEADOW LOOP
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUTHERLAND, LAWRENCE R
Address: 6608 WOOD MEADOW LOOP
City-St-Zip: BRADENTON, FL 34202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAWRENCE R SUTHERLAND

MGR

01/11/2007

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