2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001402

Entity Name: FLORIDA TAX ADVISORS, LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15120 COUNTY LINE ROAD SUITE 100 258 MARINER BLVD SPRING HILL, FL 34610 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

15120 COUNTY LINE ROAD SUITE 100 258 MARINER BLVD SPRING HILL, FL 34610 SPRING HILL, FL 34609

FEI Number: 41-2074568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARDNER, WILLIAM S
3627 TRAFALGAR WAY
258 MARINER BLVD
UNIT 105
PALM HARBOR, FL 34685 US
GARDNER, WILLIAM S
258 MARINER BLVD
SPRING HILL, FL 34609 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: WILLIAM SHANNON GARDNER 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:GARDNER, WILLIAM SName:GARDNER, WILLIAM SAddress:15120 COUNTY LINE ROAD SUITE 100Address:258 MARINER BLVD

Address: 15120 COUNTY LINE ROAD SOTTE 100 Address: 258 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM SHANNON GARDNER MGRM 01/08/2007