2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001402

Current Principal Place of Business:

Entity Name: FLORIDA TAX ADVISORS, LLC

FILED Jan 08, 2008 Secretary of State

258 MARINER BLVD
SPRING HILL, FL 34609

Current Mailing Address:

New Mailing Address:

258 MARINER BLVD
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 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GARDNER, WILLIAM S
 Name:

 Address:
 258 MARINER BLVD
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 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: WILLIAM S GARDNER MGRM 01/08/2008