

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041695

FILED
Apr 27, 2009
Secretary of State

Entity Name: TAXMAX, L.L.C.

Current Principal Place of Business:

2834 BOATNER STREET
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6183
TALLAHASSEE, FL 323146183

New Mailing Address:

FEI Number: 11-3707059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, GERALD D
2834 BOATNER ST.
TALLAHASSEE, FL 32310 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: MGRM () Delete
Name: EDWARDS, GERALD D
Address: 2834 BOATNER ST
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM () Delete
Name: AUDU, JONATHAN
Address: 5639 CYPRESS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

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

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: GERALD D. EDWARDS MGRM 04/27/2009

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