

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023268

FILED
Jan 15, 2009
Secretary of State

Entity Name: LCI TAX & ACCOUNTING SOLUTIONS, LLC

Current Principal Place of Business:

1801 MORGAN'S MILL CIRCLE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1801 MORGAN'S MILL CIRCLE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 56-2512833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

I'ANSON, LINDA C
1801 MORGAN'S MILL CIRCLE
ORLANDO, FL 32825 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: MS. () Delete
Name: I'ANSON, LINDA C PRES
Address: 1801 MORGAN'S MILL CIRCLE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: MS. (X) Change () Addition
Name: I'ANSON, LINDA C MG MBR
Address: 1801 MORGAN'S MILL CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: LINDA C I'ANSON

MBR

01/15/2009

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