

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030794

FILED
Apr 29, 2008
Secretary of State

Entity Name: MICHAEL B LEWIS TAX SERVICE LLC

Current Principal Place of Business:

1919 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

27 NW 2ND AVE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1919 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

101 NW 2ND AVE
HALLANDALE BEACH, FL 33009

FEI Number: 26-1562336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MICHAEL
1919 NE 168TH STREET
NORTH MIAMI BEACH FL, FL 33162 US

Name and Address of New Registered Agent:

LEWIS, MICHAEL
101 NW 2ND AVE
HALLANDALE BEACH, FL 33009 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: MICHAEL B LEWIS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, MICHAEL
Address: 101 NW 2ND AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, MICHAEL
Address: 101 NW 2ND AVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHAEL B LEWIS

MGRM

04/29/2008

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