2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086356

Entity Name: ALAN M HAGOPIAN TAX SERVICE, LLC

FILED Jan 08, 2009 Secretary of State

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

4631 NW 53RD AVE 4631 NW 53RD AVE

STE 101 STE 101

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32653 US

Current Mailing Address: New Mailing Address:

4631 NW 53RD AVE 4631 NW 53RD AVE

STE 101 STE 101
GAINESVILLE, FL 32606 US GAINES

GAINESVILLE, FL 32653 US

FEI Number: 26-0778855 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:

HAGOPIAN, ALAN M
4631 NW 53RD AVE
4631 NW 53RD AVE

STE 101 STE 101
GAINESVILLE, FL 32606 US STE 101
GAINESVILLE, FL 32653 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: ALAN M HAGOPIAN 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HAGOPIAN, ALAN M
 Name:
 HAGOPIAN, ALAN M

 Address:
 4631 NW 53RD AVE, STE 101
 Address:
 4631 NW 53RD AVE, STE 101

 City-St-Zip:
 GAINESVILLE, FL 32606 US
 City-St-Zip:
 GAINESVILLE, FL 32653 US

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: ALAN M HAGOPIAN MGRM 01/08/2009