

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# L09000104790

Entity Name: EZ-TAX ONLINE, LLC

Current Principal Place of Business:

495 GRAND BLVD.
SUITE 206
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

495 GRAND BLVD.
SUITE 206
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-3672135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, RALPH E
15817 FRONT BEACH RD. 2 909
PANAMA CITY BEACH, FL 32413 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
Name: LLOYD, RALPH E
Address: 15817 FRONT BEACH ROAD 2 909
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby 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: RALPH E LLOYD MGRM 02/17/2010

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