

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114101

FILED
Apr 10, 2010
Secretary of State

Entity Name: PREMIER TAX SERVICES LLC

Current Principal Place of Business:

2561 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2561 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2561 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

New Mailing Address:

2561 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064 US

FEI Number: 27-1362038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINCENT, LEINZS F
2851 W PROSPECT RD
1204
FORT LAUDERDALE, FL 33309 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: VINCENT, LEINZS F
Address: 2851 W PROSPECT RD UNIT 1204
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: SAINMELUS, WILDA
Address: 4403 WEST ATLANTIC BLVD APT 1030
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM
Name: CHERILUS, NICK
Address: 4403 WEST ATLANTIC BLVD APT 1030
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM
Name: CHERELUS, DONEL
Address: 3559 W. ATLANTIC BLVD., APT. 409
City-St-Zip: POMPANO BEACH, FL 33069 US

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: LEINZS F VINCENT

MGRM

04/10/2010

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