

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001949

FILED
Jan 14, 2005
Secretary of State

Entity Name: NEWTEK TAX SERVICES, LLC

Current Principal Place of Business:

2112 S. CONGRESS AVENUE
202
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2112 S. CONGRESS AVENUE
202
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 16-1655873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: SINGER, STEVEN
Address: 2112 SOUTH CONGRESS AVENUE, STE 202
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: ZINK, GREGORY
Address: 2112 SOUTH CONGRESS AVENUE, STE 202
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: SLOANE, BARRY
Address: 462 SEVENTH AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR (X) Delete
Name: KAYE, MARTIN
Address: 12562 CORAL LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAYE, MARTIN
Address: 2112 SOUTH CONGRESS AVENUE, STE 202
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN KAYE

MGRM

01/14/2005

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