

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001949

FILED  
Jan 10, 2006  
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:**

2500 N. MILITARY TRAIL  
450  
BOCA RATON, FL 33431

**Current Mailing Address:**

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

**New Mailing Address:**

2500 N. MILITARY TRAIL  
450  
BOCA RATON, FL 33431

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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KAYE, MARTIN  
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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAYE, MARTIN  
Address: 2500 N. MILITARY TRAIL, STE. 450  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: ZINK, GREGORY  
Address: 2500 N. MILITARY TRAIL  
City-St-Zip: BOCA RATON, FL 33431

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 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: MARTIN KAYE

MGRM

01/10/2006

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