

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001949

FILED
Apr 28, 2008
Secretary of State

Entity Name: NEWTEK TAX SERVICES, LLC

Current Principal Place of Business:

2500 N. MILITARY TRAIL
450
BOCA RATON, FL 33431

New Principal Place of Business:

2500 NORTH MILITARY TRAIL
CRYSTAL CORPORATE CENTER SUITE 450
BOCA RATON, FL 33431

Current Mailing Address:

2500 N. MILITARY TRAIL
450
BOCA RATON, FL 33431

New Mailing Address:

2500 NORTH MILITARY TRAIL
CRYSTAL CORPORATE CENTER SUITE 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 2500 N. MILITARY TRAIL, STE. 450
City-St-Zip: BOCA RATON, FL 33431

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRUNET, CRAIG J
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR (X) Change () Addition
Name: RUBIN, JEFFREY G
Address: 2500 NORTH MILITARY TRAIL, STE 450 CRYSTAL
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 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: CRAIG J BRUNET

MGR

04/28/2008

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