

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077980

Entity Name: NELL'S TAX CONSULTING , LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

105 BEACH STREET
PONCE INLET, FL 321277213 US

New Principal Place of Business:

Current Mailing Address:

105 BEACH STREET
PONCE INLET, FL 321277213 US

New Mailing Address:

FEI Number: 27-0726666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POZZI, NELL S
105 BEACH STREET
PONCE INLET, FL 321277213 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: PRES
Name: POZZI, NELL S
Address: 105 BEACH STREET
City-St-Zip: PONCE INLET, FL 321277213

Title: TREA
Name: KNEECE, MADALYN M
Address: 105 BEACH ST.
City-St-Zip: PONCE INLET, FL 321277213

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: NELL S. POZZI

PRES

02/20/2011

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