

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000003540

**Entity Name:** JTH FINANCIAL, LLC

**Current Principal Place of Business:**

1716 CORPORATE LANDING PARKWAY  
VIRGINIA BEACH, VA 23454-5681

**Current Mailing Address:**

1716 CORPORATE LANDING PARKWAY  
VIRGINIA BEACH, VA 23454-5681

**FEI Number:** 27-4181522

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

*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

**Authorized Person(s) Detail :**

Title MGR  
Name JTH HOLDING, INC.  
Address 1716 CORPORATE LANDING  
PARKWAY  
City-State-Zip: VIRGINIA BEACH VA 23454-5681

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DIXIE HOUSE

PARALEGAL

05/29/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date