

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000000554

FILED
Sep 01, 2006
Secretary of State

Entity Name: TAX SERVICES OF AMERICA, LLC

Current Principal Place of Business:

2162 SW IMPERIAL ST
PORT ST LUCIE, FL 34987

New Principal Place of Business:

2552 SW WARWICK ST
PORT ST LUCIE, FL 34984

Current Mailing Address:

2162 SW IMPERIAL
PORT ST LUCIE, FL 34987

New Mailing Address:

2552 SW WARWICK ST
PORT ST LUCIE, FL 34984

FEI Number: 65-1094915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGIS, SANDRA K
2162 SW IMPERIAL
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

BURGIS, SANDRA K
2552 SW WARWICK ST
PORT ST LUCIE, FL 34984 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: SANDRA K BURGIS

09/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURGIS, SANDRA K
Address: 2162 SW IMPERIAL
City-St-Zip: PORT ST LUCIE, FL 34987

Title: MGRM () Delete
Name: BURGIS, CHARLES E SR.
Address: 2162 SW IMPERIAL
City-St-Zip: PORT ST LUCIE, FL 34987

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGIS, SANDRA K
Address: 2552 SW WARWICK ST
City-St-Zip: PORT ST LUCIE, FL 34984

Title: MGRM (X) Change () Addition
Name: BURGIS, CHARLES E SR.
Address: 2552 SW WARWICK ST
City-St-Zip: PORT ST LUCIE, FL 34984

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: SANDRA K BURGIS

MGRM

09/01/2006

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