

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000554

FILED
Mar 13, 2008
Secretary of State

Entity Name: TAX SERVICES OF AMERICA, LLC

Current Principal Place of Business:

1220 DELAWARE AVENUE
FORT PIERCE, FL 34950

New Principal Place of Business:

609 IXORIA AVE
UNIT 1
FORT PIERCE, FL 34982

Current Mailing Address:

2552 SW WARWICK ST
PORT ST LUCIE, FL 34984

New Mailing Address:

P O BOX 7606
PORT ST LUCIE, FL 34985

FEI Number: 65-1094915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURGIS, SANDRA K
609 IXORIA AVE
UNIT 1
FORT PIERCE, FL 34982 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

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR () Delete
Name: STUBBLEFIELD, KARLA Y
Address: 94 BLACKHALL STREET
City-St-Zip: NEW LONDON, CT 06320

Title: MGR () Delete
Name: BURGIS, ANDREW R
Address: 40 CRYSTAL AVE #C31
City-St-Zip: NEW LONDON, CT 06320

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGIS, SANDRA K
Address: P O BOX 7606
City-St-Zip: PORT ST LUCIE, FL 34985

Title: MGRM (X) Change () Addition
Name: BURGIS, CHARLES E SR.
Address: P O BOX 7606
City-St-Zip: PORT ST LUCIE, FL 34985

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BURGIS, ANDREW R
Address: 66 CONNECTICUT BLVD
City-St-Zip: OAKDALE, CT 06370 M

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: SANDRA K BURGIS

MGRM

03/13/2008

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