2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000509

Entity Name: GLOBAL TAX SPECIALISTS, LLC

FILED Apr 26, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 949 TAMARIND CIR ROCKLEDGE, FL 32955 **Current Mailing Address: New Mailing Address:** PO BOX 560066 ROCKLEDGE, FL 329560066 FEI Number: 02-0538271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUBINO, PAUL J 949 TAMARIND CIRCLE ROCKLEDGE, FL 32955 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title:

 Name:
 RUBINO, PAUL J
 Name:

 Address:
 949 TAMARIND CIRCLE
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955 US
 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: PAUL J RUBINO MGRM 04/26/2009