

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000509

FILED
Apr 27, 2011
Secretary of State

Entity Name: GLOBAL TAX SPECIALISTS, LLC

Current Principal Place of Business:

949 TAMARIND CIR
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560066
ROCKLEDGE, FL 329560066 US

New Mailing Address:

FEI Number: 02-0538271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBINO, PAUL J
949 TAMARIND CIRCLE
ROCKLEDGE, FL 32955 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: MGRM
Name: RUBINO, PAUL J
Address: 949 TAMARIND CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: PAUL J RUBINO

MGRM

04/27/2011

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