2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000509

Entity Name: GLOBAL TAX SPECIALISTS, LLC

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

949 TAMARIND CIR

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

PO BOX 560066

ROCKLEDGE, FL 329560066 US

FEI Number: 02-0538271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

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 Statues.

SIGNATURE: PAUL J RUBINO MGRM 04/01/2012