2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 21, 2005 08:00 AM Secretary of State **DOCUMENT # L02000005448** 1. Entity Name TAX & ACCOUNTING SOLUTIONS, L.L.C. Principal Place of Business Mailing Address 15881 SHAMROCK DR 15881 SHAMROCK DR FT MYERS, FL 33912 FT MYERS, FL 33912 02132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0564781 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STROEMER, WEND! D DO NOT WRITE 15881 SHAMROCK DR FT MYERS, FL 33912 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME TUSCAN, BECKY J U00000238217 21131 CAPTAIN NELSON CT STREET ADDRESS 02/21/05-80088-018 55.0n CATY-ST-ZIP ALVA, FL 33920 MGRM TITLE STROEMER, WENDID NAUR STREET ADDRESS 15881 SHAMROCK DR CTTY-ST-ZIP FT MYERS, FL 33912 TITLE MAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS DITY-51-20 TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

Daytime Phone #