2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005448

Entity Name: TAX & ACCOUNTING SOLUTIONS, L.L.C.

FILED Jan 28, 2007 Secretary of State

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

15881 SHAMROCK DR 21131 CAPTAIN NELSON CT

FT MYERS, FL 33912 ALVA, FL 33920

Current Mailing Address: New Mailing Address:

15881 SHAMROCK DR 21131 CAPTAIN NELSON CT

FT MYERS, FL 33912 ALVA, FL 33920

FEI Number: 02-0564781 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:

STROEMER, WENDI D

TUSCAN, BECKY J

15881 SHAMROCK DR

21131 CAPTAIN NELSON CT

FT MYERS, FL 33912 US 21131 CAPTAIN NELSON CT ALVA, FL 33920 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: BECKY J. TUSCAN 01/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TUSCAN, BECKY J
 Name:

 Address:
 21131 CAPTAIN NELSON CT
 Address:

 City-St-Zip:
 ALVA, FL 33920
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STROEMER, WENDI D
 Name:

 Address:
 15881 SHAMROCK DR
 Address:

 City-St-Zip:
 FT MYERS, FL 33912
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BECKY TUSCAN MGRM 01/28/2007