

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 14, 2007
Secretary of State**

DOCUMENT# L02000005448

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

Current Principal Place of Business:

21131 CAPTAIN NELSON CT
ALVA, FL 33920

New Principal Place of Business:

15881 SHAMROCK DRIVE
FORT MYERS, FL 33912

Current Mailing Address:

21131 CAPTAIN NELSON CT
ALVA, FL 33920

New Mailing Address:

15881 SHAMROCK DRIVE
FORT MYERS, FL 33912

FEI Number: 02-0564781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUSCAN, BECKY J
21131 CAPTAIN NELSON CT
ALVA, FL 33920 US

Name and Address of New Registered Agent:

STROEMER, WENDI D
15881 SHAMROCK DRIVE
FORT MYERS, FL 33912 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: WENDI D STROEMER 10/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TUSCAN, BECKY J
Address: 21131 CAPTAIN NELSON CT
City-St-Zip: ALVA, FL 33920

Title: MGRM () Delete
Name: STROEMER, WENDI D
Address: 15881 SHAMROCK DR
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STROEMER, WENDI D
Address: 15881 SHAMROCK DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: STROEMER, JOHN H
Address: 15881 SHAMROCK DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: WENDI D STROEMER MGRM 10/14/2007

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