2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000005448

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

Current Principal Place of Business:	**New Principal Place of Business:**
21131 CAPTAIN NELSON CT ALVA, FL 33920	15881 SHAMROCK DRIVE FORT MYERS, FL 33912

Current Mailing Address:	**New Mailing Address:**
21131 CAPTAIN NELSON CT ALVA, FL 33920	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:	**Name and Address of New Registered Agent:**
TUSCAN, BECKY J 21131 CAPTAIN NELSON CT ALVA, FL 33920 US	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: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	TUSCAN, BECKY J	Name:	STROEMER, WENDI D
Address:	21131 CAPTAIN NELSON CT	Address:	15881 SHAMROCK DRIVE
City-St-Zip:	ALVA, FL 33920	City-St-Zip:	FORT MYERS, FL 33912

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