2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018598

Entity Name: THE TAX DOCTOR, LLC

FILED Jun 10, 2010 Secretary of State

Date

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

290 NW 183RD ST. MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

1111 PARK CENTRE BLVD 403 MIAMI, FL 33169 US

FEI Number: 65-1059141 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:

GAY, JOHN L JR 1111 PARK CENTRE BLVD 403 MIAMI, FL 33169 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GAY, ARVIE N

Address: 1111 PARK CENTRE BLVD STE 403

City-St-Zip: MIAMI, FL 33169 US

Title: MGRM Name: GAY, JOHN L

Address: 1111 PARK CENTRE BLVD STE 403

City-St-Zip: MIAMI, FL 33169 US

Title: MGR

 Name:
 PENN, ANDRE

 Address:
 290 NW 183 ST

 City-St-Zip:
 MIAMI, FL 33169 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: JOHN L GAY JR MGRM 06/10/2010