

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023633

FILED
Apr 11, 2005
Secretary of State

Entity Name: GENESIS PERSONAL TAX SERVICE, L.L.C.

Current Principal Place of Business:

318 S. SCENIC HWY SUITE 103
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

318 S. SCENIC HWY SUITE 103
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 54-2069269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, VANESSA M
318 S. SCENIC HWY SUITE 103
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, VANESSA M
Address: 318 S. SCENIC HWY SUITE 103
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VANESSA WILLIAMS

MGRM

04/11/2005

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