2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jun 26, 2007 08:00 Al Secretary of State DOCUMENT # L02000023633 1. Entity Name GENESIS PERSONAL TAX SERVICE, L.L.C. Principal Place of Business Mailing Address 318 S. SCENIC HWY SUITE 103. 318 S. SCENIC HWY SUITE 103 LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/07) Applied For City & State City & State 54-2069269 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, VANESSA M Street Address (P.O. Box Number is Not Acceptable) 318 S. SCENIC HWY SUITE 103 LAKE WALES FL 33853 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 5, 2007 10. ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. Change ■ Addition MGRM Delete TITLE TITLE WILLIAMS, VANESSA M NAME 000000766595 STREET ADDRESS STREET ADDRESS 318 S. SCENIC HWY SUITE 103 06/26/07-80001-006 50.00 LAKE WALES FL 33853 CITY - ST- 7/P CITY-ST-ZIP ☐ Change Addition □ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP C(TY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the imited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE