2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023633

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

FILED Mar 24, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 54-2069269 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:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLIAMS, VANESSA M

 Address:
 318 S. SCENIC HWY SUITE 103

 City-St-Zip:
 LAKE WALES, FL 33853

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: VANESSA WILLIAMS OWNE 03/24/2010