

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024063

FILED
Feb 25, 2004
Secretary of State

Entity Name: TAX TIME, LLC

Current Principal Place of Business:

17011 SW 121 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

8031 SOUTHGATE BLVD.
SUITE K-7
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

17011 SW 121 AVENUE
MIAMI, FL 33177

New Mailing Address:

8031 SOUTHGATE BLVD.
SUITE K-7
NORTH LAUDERDALE, FL 33068

FEI Number: 33-1025134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCORE, JOHN D
17011 SW 121 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SINCORE, JOHN D
8031 SOUTHGATE BLVD.
SUITE K-7
NORTH LAUDERDALE, FL 33068 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:

02/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SINCORE, JOHN D
Address: 17011 SW 121 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: SINCORE, MONICA C
Address: 17011 SW 121 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINCORE, JOHN D
Address: 8031 SOUTHGATE BLVD. SUITE K-7
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR (X) Change () Addition
Name: SINCORE, MONICA C
Address: 8031 SOUTHGATE BLVD. SUITE K-7
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JOHN SINCORE

MRG

02/25/2004

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