2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029396

Entity Name: TAX RESOLUTIONS, LLC

Apr 24, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1335 SW MAPLEWOOD DR PORT SAINT LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** PO BOX 7565 PORT SAINT LUCIE, FL 34985 FEI Number: 32-0042450 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: REPOLI, WILLIAM V 1335 SOUTHWEST MAPLEWOOD DRIVE PORT SAINT LUCIE, FL 34986 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: ADDITIONS/CHANGES:

MGRM () Delete

REPOLI, WILLIAM

Name:

Address: City-St-Zip:

Title: Name: () Change () Addition

1335 SOUTHWEST MAPLEWOOD DRIVE Address: PORT SAINT LUCIE, FL 34986 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: WILLIAM V REPOLI **PRES** 04/24/2007