

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029396

Entity Name: TAX RESOLUTIONS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1335 SW MAPLEWOOD DR
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

1335 SW MAPLEWOOD DR
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

PO BOX 7565
PORT SAINT LUCIE, FL 34985

New Mailing Address:

1335 SW MAPLEWOOD DR
PORT SAINT LUCIE, FL 34986

FEI Number: 32-0042450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPOLI, WILLIAM V
1335 SOUTHWEST MAPLEWOOD DRIVE
PORT SAINT LUCIE, FL 34986 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/MANAGERS:

Title: MGRM () Delete
Name: REPOLI, WILLIAM
Address: 1335 SOUTHWEST MAPLEWOOD DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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 exemption stated in Chapter 119, 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: WILLIAM V REPOLI

MGRM

04/15/2008

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