

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030117

Entity Name: E-FILE FLORIDA, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

7450 GRIFFIN RD  
170  
DAVIE, FL 33314 US

## New Principal Place of Business:

## New Mailing Address:

7450 GRIFFIN RD  
170  
DAVIE, FL 33314 US

## Current Mailing Address:

7260 TAYLOR STREET  
HOLLYWOOD, FL 33024 US

FEI Number: 32-0042558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HASTINGS, ESTHER  
7260 TAYLOR STREET  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

HASTINGS, ESTHER  
7450 GRIFFIN RD  
170  
DAVIE, FL 33314 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: ESTHER HASTINGS

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HASTINGS, ESTHER  
Address: 7260 TAYLOR ST  
City-St-Zip: HOLLYWOOD, FL 33024 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HASTINGS, ESTHER  
Address: 7450 GRIFFIN RD STE 170  
City-St-Zip: DAVIE, FL 33314 US

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: ESTHER HASTINGS

MGR

03/20/2009

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