2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030117

Entity Name: E-FILE FLORIDA, LLC

FILED Jan 04, 2011 Secretary of State

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

7450 GRIFFIN RD 170

DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

7450 GRIFFIN RD

DAVIE, FL 33314 US

FEI Number: 32-0042558 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HASTINGS, ESTHER

 Address:
 7450 GRIFFIN RD STE 170

 City-St-Zip:
 DAVIE, FL 33314 US

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: ESTHER HASTINGS MGMB 01/04/2011