

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032480

Entity Name: QUICK TAX, LLC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

595 6TH. ST. NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

595 6TH ST. NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

595 6TH. ST. NW
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 04-3726342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTIER, DEBRA A
595 6TH. ST. NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

ALBERT, DEBRA A
595 6TH ST. NW
WINTER HAVEN, FL 33881 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: DEBRA A. ALBERT

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARTIER, DEBRA A
Address: 595 6TH. ST. NW
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBERT, DEBRA A
Address: 595 6TH ST. NW
City-St-Zip: WINTER HAVEN, FL 33881 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: DEBRA A. ALBERT

MGMR

02/21/2008

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