

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000730

Entity Name: SMARTTAX, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11655 CENTRAL PARKWAY, SUITE 306
JACKSONVILLE, FL 32224

New Principal Place of Business:

13500 SUTTON PARK DR. S.
SUITE 201
JACKSONVILLE, FL 32224

Current Mailing Address:

11655 CENTRAL PARKWAY, SUITE 306
JACKSONVILLE, FL 32224

New Mailing Address:

13500 SUTTON PARK DR. S.
SUITE 201
JACKSONVILLE, FL 32224

FEI Number: 43-1987238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, BRIAN S
11655 CENTRAL PARKWAY, SUITE 306
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ROSE, BRIAN S
13500 SUTTON PARK DR. S.
SUITE 201
JACKSONVILLE, FL 32224 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSE, BRIAN S
Address: 11655 CENTRAL PARKWAY, SUITE 306
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSE, BRIAN S
Address: 13500 SUTTON PARK DR. S. SUITE 201
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN S. ROSE

MGRM

04/29/2005

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