

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007645

FILED  
Sep 14, 2005  
Secretary of State

**Entity Name:** INNOVATIVE ACCOUNTING SOLUTIONS, LLC

**Current Principal Place of Business:**

855 SOUTH FEDERAL HWY  
215  
BOCA RATON, FL 33432

**New Principal Place of Business:**

1300 NORTH FEDERAL HIGHWAY  
101  
BOCA RATON, FL 33432

**Current Mailing Address:**

855 SOUTH FEDERAL HWY  
215  
BOCA RATON, FL 33432

**New Mailing Address:**

1300 NORTH FEDERAL HIGHWAY  
101  
BOCA RATON, FL 33432

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GAMMA ACCOUNTING & BUSINESS SERVICES, INC.  
1900 NW CORPORATE BLVD  
400E  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

GALANIS, SPIRO  
1300 NORTH FEDERAL HWY  
101  
BOCA RATON, FL 33432 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: SPIRO GALANIS

09/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TAX HELP USA INC,  
Address: 855 SOUTH FEDERAL HWY #215  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TAX HELP USA INC,  
Address: 1300 NORTH FEDERAL HWY. #101  
City-St-Zip: BOCA RATON, FL 33432 US

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: TAX HELP USA INC

MM

09/14/2005

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