

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053712

FILED
Jan 26, 2009
Secretary of State

Entity Name: TAX SERVICES OF HOLT, LLC

Current Principal Place of Business:

4773 GALLIVER CUT OFF
HOLT, FL 32564

New Principal Place of Business:

Current Mailing Address:

4773 GALLIVER CUT OFF
HOLT, FL 32564

New Mailing Address:

FEI Number: 73-1701645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLINGSWORTH, RACHEL M
4773 GALLIVER CUT OFF
HOLT, FL 32564 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KILLINGSWORTH, RACHEL M
Address: 4773 GALLIVER CUT OFF
City-St-Zip: HOLT, FL 32564

Title: MGRM () Delete
Name: WILLIAMSON, JANET D
Address: 5200 WORKING HORSE LANE
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RACHEL M KILLINGSWORTH

MGRM

01/26/2009

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