2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053712

Entity Name: TAX SERVICES OF HOLT, LLC

FILED Feb 01, 2010 Secretary of State

Date

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

4773 GALLIVER CUT OFF HOLT, FL 32564

Current Mailing Address: New Mailing Address:

4773 GALLIVER CUT OFF HOLT, FL 32564

FEI Number: 73-1701645 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: WILLIAMSON, JANET D Address: 5200 WORKING HORSE LANE

City-St-Zip: BAKER, FL 32531

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: RACHEL M. KILLINGSWORTH MMBR 02/01/2010