

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055874

FILED
Mar 15, 2005
Secretary of State

Entity Name: QUICK TAX LAKE WALES, LLC

Current Principal Place of Business:

111 EAST CENTRAL AVE.
LAKE WALES, FL 33853

New Principal Place of Business:

595 6TH ST NW
WINTRER HAVEN, FL 33881

Current Mailing Address:

595 6TH. STREET NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 54-2139381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, GEORGE C
595 6TH STREET NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

ALBERT, GEORGE D
595 6TH STREET 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: GEORGE ALBERT

03/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GAY, WARREN G
Address: 595 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: ALBERT, GEORGE D
Address: 595 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

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 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: GEORGE ALBERT

MGRM

03/15/2005

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