

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002285

Entity Name: TAX PREP PROS LLC

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

885 CHRISTY DR
PORT ORANGE, FL 32129

New Principal Place of Business:

3000 RAGIS RD
EDGEWATER, FL 32132

Current Mailing Address:

885 CHRISTY DR
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-0429295 FEI Number Applied For () 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:

NIEBIESKI, PHILLIP
885 CHRISTY DR
PORT ORANGE, FL 32129 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/MEMBERS:

Title: MGRM () Delete
Name: NIEBIESKI, PHILLIP
Address: 885 CHRISTY DR
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

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: PHILLIP NIEBIESKI

MGRM

05/11/2005

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