2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004487

Current Principal Place of Business:

Entity Name: FLORIDA TAX ADVISORY LLC

FILED Apr 27, 2009 Secretary of State

Date

() Change () Addition

8847 S SUNCOAST BLVD HOMOSASSA, FL 34446 **Current Mailing Address: New Mailing Address:** 8847 S SUNCOAST BLVD HOMOSASSA, FL 34446 FEI Number: 20-0773199 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: MILLER, CLIFFORD A III 8847 S SUNCOAST BLVD HOMOSASSA, FL 34446 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.

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

RS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 MILLER, CLIFFORD A III
 Name:

 Address:
 4849 LARKENHEATH DRIVE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:

Electronic Signature of Registered Agent

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: CLIFFORD A. MILLER III MGR 04/27/2009