

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037431

FILED
Jun 16, 2009
Secretary of State

Entity Name: PREMIERE TAX SERVICES, LLC

Current Principal Place of Business:

6023 26TH ST W
STE 122
BRADENTON, FL 34207

New Principal Place of Business:

3547 53RD AVE. W.
122
BRADENTON, FL 34210

Current Mailing Address:

6023 26TH ST W
STE 122
BRADENTON, FL 34207

New Mailing Address:

3547 53RD AVE. W.
122
BRADENTON, FL 34210

FEI Number: 20-1659305 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:

HANTON, CARL
6023 26TH ST WEST STE 122
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

HANTON, CARL
1846 SUNNY COURT
F2
BRADENTON, FL 34207 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: CARL HANTON

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANTON, CARL
Address: 6023 26TH ST W STE 122
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANTON, CARL
Address: L04000037431
City-St-Zip: BRADENTON, FL 34210

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: CARL HANTON

MM

06/16/2009

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