

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051814

FILED
Jan 28, 2005
Secretary of State

Entity Name: PROPERTY TAX SERVICES OF FLORIDA LLC

Current Principal Place of Business:

1080 DELRAY LAKES DRIVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

2000 W COMMERCIAL BLVD
SUITE 218
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1080 DELRAY LAKES DRIVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

2000 W COMMERCIAL BLVD
SUITE 218
FORT LAUDERDALE, FL 33309 US

FEI Number: 73-1710877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, JEFFREY J
1080 DELRAY LAKES DRIVE
DELRAY BEACH, FL 33444 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: NELSON, JEFFREY J
Address: 1080 DELRAY LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR () Delete
Name: NELSON, KATHLEEN M
Address: 1080 DELRAY LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: JEFFREY NELSON

PD

01/28/2005

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