

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056310

FILED
Apr 20, 2011
Secretary of State

Entity Name: TAXEASY TAX SERVICE LLC

Current Principal Place of Business:

6230 PEMBROKE ROAD, STE 3
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6230 PEMBROKE ROAD, STE 3
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 56-2473100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CLARENCE W
6230 PEMBROKE ROAD
STE 3
MIRAMAR, FL 33023 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/MANAGERS:

Title: MGR
Name: ADAMS, CLARENCE W
Address: 6230 PEMBROKE ROAD, STE 3
City-St-Zip: MIRAMAR, FL 33023

Title: MGR
Name: MINNIS, ASTRID
Address: 6230 PEMBROKE ROAD, STE 3
City-St-Zip: MIRAMAR, FL 33023

I hereby 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: CLARENCE W ADAMS

MGR

04/20/2011

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