2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061521

Entity Name: UNITED TAX AND FINANCIAL SERVICES, LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

603 VILLAGE BLVD SUITE 302

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

603 VILLAGE BLVD SUITE 302

WEST PALM BEACH, FL 33409 US

FEI Number: 20-1522986 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:

CACCOMO, PAUL R OWNER 603 VILLAGE BLVD SUITE 302 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CACCOMO, PAUL R

Address: 603 VILLAGE BLVD SUITE 302 City-St-Zip: WEST PALM BEACH, FL 33409 US

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 Statues.

SIGNATURE: PAUL CACCOMO MGR 04/11/2011