

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061871

FILED
Apr 26, 2007
Secretary of State

Entity Name: TAX CERTIFICATE CLEARING HOUSE, L.L.C.

Current Principal Place of Business:

120 S.E. 5TH AVENUE, APT 218
BOCA RATON, FL 33432

New Principal Place of Business:

1955 SW 7TH PLACE
BOCA RATON, FL 33486

Current Mailing Address:

120 S.E. 5TH AVENUE, APT 218
BOCA RATON, FL 33432

New Mailing Address:

1955 SW 7TH PLACE
BOCA RATON, FL 33486

FEI Number: 58-0877630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, JOEL
120 S.E. 5TH AVENUE, APT 218
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JURIST, HAROLD L
1955 SW 7TH PLACE
BOCA RATON, FL 33486 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: HAROLD L. JURIST

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JURIST, HAROLD L
Address: 1955 SOUTHWEST 7TH PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Delete
Name: ISRAEL, JOEL
Address: 120 SOUTHEAST AVENUE SUITE 218
City-St-Zip: BOCA RATON, FL 33432

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 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: HAROLD L. JURIST

MGRM

04/26/2007

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