2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076088

Entity Name: NORTH PORT TAX SERVICES LLC

FILED Apr 22, 2005 Secretary of State

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

11045 SOUTH TAMIAMI TRAIL 11045 TAMIAMI TRAIL SOUTH NORTH PORT, FL 34287 NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

11045 SOUTH TAMIAMI TRAIL 11045 TAMIAMI TRAIL SOUTH NORTH PORT, FL 34287 NORTH PORT, FL 34287

FEI Number: 77-0651458 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:

ZEEFF, MARTEL ROBERTS, VICTORIA
11045 SOUTH TAMIAMI TRAIL 11045 TAMIAMI TRAIL SOUTH
NORTHN PORT, FL 34287 US NORTH PORT, FL 34287 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: VICTORIA L ROBERTS 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROBERTS, VICTORIA L
 Name:

 Address:
 11045 SOUTH TAMIAMI TRAIL
 Address:

 City-St-Zip:
 NORTH PORT, FL 34287
 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: VICTORIA L ROBERTS MGRM 04/22/2005