

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049015

FILED
Apr 03, 2007
Secretary of State

Entity Name: TAX SOFTWARE SOLUTIONS, LLC

Current Principal Place of Business:

1000 WEST MCNAB RD.
SUITE 111
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1000 WEST MCNAB RD.
SUITE 111
POMPANO BEACH, FL 33069 US

FEI Number: 20-2876146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

New Principal Place of Business:

1000 WEST MCNAB RD.
SUITE 312
POMPANO BEACH, FL 33069 US

New Mailing Address:

1000 WEST MCNAB RD.
SUITE 312
POMPANO BEACH, FL 33069 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: MGRM () Delete
Name: DORNFRIED, MARK S
Address: 1000 WEST MCNAB RD. SUITE 111
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORNFRIED, MARK S
Address: 1000 WEST MCNAB RD. SUITE 312
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MARK S. DORNFRIED

MGRM

04/03/2007

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