2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056014

Entity Name: TAX PREPARATION LLC

FILED Mar 14, 2006 Secretary of State

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

1007 N.E. 8TH AVENUE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1007 N.E. 8TH AVENUE OCALA, FL 34470

FEI Number: 20-3299630 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:

 SPIEGEL & UTRERA, P.A.
 DAINES, WILLIAM D MR

 1840 SW 22ND ST.
 1007 NE 8 AVE

 4TH FLOOR
 OCALA, FL 34470 US

 MIAMI, FL 33145 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: WILLIAM D DAINES 03/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAINES, WILLIAM
 Name:

 Address:
 1007 N.E. 8TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAINES, YAN
 Name:

 Address:
 1007 N.E. 8TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 DAINES, WILLIAM
 Name:

 Address:
 1007 N.E. 8TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM D DAINES MGR 03/14/2006