

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115033

FILED
Apr 27, 2006
Secretary of State

Entity Name: CHICO'S TAX & FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

PO BOX 4664
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 4664
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-3861906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE M
7260 NW 114TH AVE
104
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CORREA, JOSE M
5190 NW 167TH STREET, SUITE 221A
MIAMI GARDENS, FL 33014 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: JOSE M. CORREA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORREA, JOSE M
Address: PO BOX 4664
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOSE M. CORREA

MGR

04/27/2006

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