

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024382

FILED
Apr 15, 2008
Secretary of State

Entity Name: PROMPT TAX, LLC

Current Principal Place of Business:

1 FLORIDA PARK DRIVE NORTH
106
PALM COAST, FL 32137

New Principal Place of Business:

1 FLORIDA PARK DRIVE NORTH
107
PALM COAST, FL 32137

Current Mailing Address:

1 FLORIDA PARK DRIVE NORTH
106
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-4404679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLANSK, TATYANA
17 ESSINGTON LN
PALM COAST, FL 32164 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: P () Delete
Name: TATYANA, POLANSK
Address: 17 ESSINGTON LN
City-St-Zip: PALM COAST, FL 32164

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 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: TATYANA POLANSK P 04/15/2008

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