2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024382

Entity Name: PROMPT TAX, LLC

FILED Jan 04, 2011 Secretary of State

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

17 ESSINGTON LN PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

17 ESSINGTON LN 145 CYPRESS POINT PKWY UNIT 203 PALM COAST, FL 32164 PALM COAST, FL 32164

FEI Number: 20-4404679 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:

POLANSK, TATYANA 17 ESSINGTON LN PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

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

Title: MGR

 Name:
 POLANSKY, GREGORY

 Address:
 3644 SUMMERLIN LN

 City-St-Zip:
 JACKSONVILLE, FL 322224

I hereby 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 Statues.

SIGNATURE: TATYANA POLANSK P 01/04/2011