

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028616

FILED
Apr 29, 2008
Secretary of State

Entity Name: BELLANCA INCOME TAX, LLC

Current Principal Place of Business:

1001 EAST SAMPLE ROAD
1E
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1001 EAST SAMPLE ROAD
1E
POMPANO BEACH, FL 33064 US

FEI Number: 20-0646078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERKELMANN, ROGER V
1001 EAST SAMPLE RD
1E
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1101 EAST SAMPLE ROAD
102
POMPANO BEACH, FL 33064 US

New Mailing Address:

1101 EAST SAMPLE ROAD
102
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HERKELMANN, ROGER V
1101 EAST SAMPLE RD
102
POMPANO BEACH, FL 33064 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERKELMANN, ROGER V
Address: 1001 EAST SAMPLE RD 1E
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERKELMANN, ROGER V
Address: 1101 EAST SAMPLE RD 102
City-St-Zip: POMPANO BEACH, FL 33064 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: ROGER V HERKELMANN

MGR

04/29/2008

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