2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036423

City-St-Zip:

MEMPHIS, TN 38109

Entity Name: TMT INCOME TAX AND BOOKING SERVICE LLC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1 FLORIDA PARK DRIVE SOUTH #324 2285 HWY 100 STE 219 BUNNELL, FL 32110 PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** 2285 HWY 100 STE 219 1 FLORIDA PARK DRIVE SOUTH #324 BUNNELL, FL 32110 PALM COAST, FL 32137 FEI Number: 06-1774082 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: JACKSON, ARTHUR 31 LEE DRIVE PALM COAST, FL 32137 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition JACKSON, ARTHUR Name: Name: Address: 31 LEE DRIVE Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JACKSON, TRACIE Name: Address: 3870 GERTIN STREET Address: City-St-Zip: HOUSTON, TX 77004 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition COLE, LORI Name: Name: 213 GRAND HEIGHTS Address: Address:

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.

City-St-Zip:

SIGNATURE: ARTHUR JACKSON MM 04/07/2008