2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038604

Entity Name: H&R TAX SERVICES, LLC

FILED Apr 02, 2011 Secretary of State

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

734 WEST COLONIAL DRIVE 208 EAST COLONIAL DRIVE

SUITE 201 ORLANDO, FL 32801 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

P.O. BOX 2209 ORLANDO, FL 32802

FEI Number: 20-4659994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INVICTUS LAW GROUP, P.L.
734 WEST COLONIAL DRIVE, SUITE 201
ORLANDO, FL 32804
US
INVICTUS LAW GROUP, P.L.
208 EAST COLONIAL DRIVE
ORLANDO, FL 32801
US
ORLANDO, FL 32801
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: 04/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RIDORE, H.P.

Address: 208 EAST COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32801

Title: MGRM

Name: HOLMES, ANDRE J Address: 208 EAST COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32801

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: H.P. RIDORE MGRM 04/02/2011