

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042969

FILED
Apr 27, 2009
Secretary of State

Entity Name: FIORELLO INCOME TAX SERVICE LLC

Current Principal Place of Business:

2128 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

2710 POLK ST
HOLLYWOOD, FL 33020

Current Mailing Address:

2128 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

2710 POLK ST
HOLLYWOOD, FL 33020

FEI Number: 14-1959192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, FRANK J
2128 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MANCINI, FRANK J
2710 POLK ST
HOLLYWOOD, FL 33020 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANCINI, FRANK J
Address: 2128 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANCINI, FRANK J
Address: 2710 POLK ST
City-St-Zip: HOLLYWOOD, FL 33020

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: FRANK J MANCINI

MGR

04/27/2009

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