

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058151

FILED
Apr 14, 2009
Secretary of State

Entity Name: TAX RESOURCE MANAGEMENT, LLC

Current Principal Place of Business:

606 DRUID ROAD EAST
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

101 SANDY HOOK LANE
HIGHLAND VILLAGE, TX 75077

New Mailing Address:

FEI Number: 20-5008006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, STEPHEN G
606 DRUID ROAD EAST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BRYANT, GREG K
Address: 22 LONG VIEW DRIVE
City-St-Zip: BOW, NH 03304

Title: MGRM (X) Delete
Name: BARTON, JAMES M III
Address: 46 BENJAMIN STREET
City-St-Zip: MANCHESTER, NH 03109

Title: MGRM (X) Delete
Name: MOTTO, FRANK J
Address: 101 SANDY HOOK
City-St-Zip: LEWISVILLE, TX 75077

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOTTO, FRANK
Address: 101 SANDY HOOK
City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MOTTO

MGRM

04/14/2009

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