

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071970

FILED
Feb 22, 2010
Secretary of State

Entity Name: TAX SOLUTIONS PLUS TAMPA LLC

Current Principal Place of Business:

11930 RACE TRACK RD
TAMPA, FL 33626

New Principal Place of Business:

12002 RACE TRACK RD
TAMPA, FL 33626

Current Mailing Address:

11930 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

12002 RACE TRACK RD
TAMPA, FL 33626

FEI Number: 20-5298619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLUS INC
2705 SUNSET POINT RD
CLEARWATER, FL 33759 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
Name: NELSEN, KENNETH L
Address: 5543 AVENUE DU SOLEIL
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: BINDER, CATHERINE
Address: 3104 DIAMOND HEAD DRIVE E.
City-St-Zip: CLEARWATER, FL 33761

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 Statutes.

SIGNATURE: KENNETH L NELSEN

MGRM

02/22/2010

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