2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071970

Entity Name: TAX SOLUTIONS PLUS TAMPA LLC

FILED Mar 15, 2011 Secretary of State

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

12002 RACE TRACK RD TAMPA, FL 33626

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

TAXPLUS INC 2705 SUNSET POINT RD CLEARWATER, FL 33759 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:

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 Statues.

SIGNATURE: KENNETH L NELSEN MGRM 03/15/2011