

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075721

FILED
Feb 11, 2011
Secretary of State

Entity Name: FLORIDA TAX SERVICES, LLC

Current Principal Place of Business:

1701 S. ALEXANDER STREET
103
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

5765 STONE POINTE DRIVE
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 20-5257914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENN, WILLIAM
5765 STONE POINTE DRIVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

RENN, WILLIAM A
5765 STONE POINTE DRIVE
SARASOTA, FL 34233 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: WILLIAM A RENN

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RENN, WILLIAM
Address: 5765 STONE POINTE DRIVE
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM
Name: RENN, KATHIE
Address: 5765 STONE POINTE DRIVE
City-St-Zip: SARASOTA, FL 34233 US

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: WILLIAM A. RENN

MBR

02/11/2011

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