

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075721

FILED
Feb 06, 2012
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:

4123 BEE RIDGE ROAD
SARASOTA, FL 34233 US

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 A
5765 STONE POINTE DRIVE
SARASOTA, FL 34233 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: 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 RENN

MGRM

02/06/2012

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