2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089932

Entity Name: BJ ADAMS TAX SERVICES, LLC

FILED Apr 28, 2008 Secretary of State

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

805 S. KIRKMAN ROAD 203

ORLANDO, FL 32811

New Mailing Address: Current Mailing Address:

805 S. KIRKMAN ROAD

ORLANDO, FL 32811 US

FEI Number: 71-1011686 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:

ADAMS, BARBARA J 805 S. KIRKMAN ROAD SUITE 203 ORLANDO, FL 32811 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:

ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition BARBARA, ADAMS J MGRM Name: BARBARA, ADAMS Name: Address: 805 S. KIRKMAN ROAD SUITE 203 Address: 805 S. KIRKMAN ROAD SUITE 203

City-St-Zip: ORLANDO, FL 32811 US City-St-Zip: ORLANDO, FL 32811 US

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: BARBARA J ADAMS **MGRM** 04/28/2008