2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089932

Entity Name: BJ ADAMS TAX SERVICES, LLC

FILED Apr 28, 2010 Secretary of State

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

805 S. KIRKMAN ROAD 5401 S. KIRKMAN RD

203 310

ORLANDO, FL 32811 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

805 S. KIRKMAN ROAD 5401 S. KIRKMAN RD

203 310

ORLANDO, FL 32811 US ORLANDO, FL 32819 US

FEI Number: 61-1509617 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

ADAMS, BARBARA J

5401 S. KIRKMAN ROAD

SUITE 310

ORLANDO, FL 32819 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: BARBARA J ADAMS 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARBARA, ADAMS J MGR Address: 5401 S. KIRKMAN ROAD SUITE 310

City-St-Zip: ORLANDO, FL 32819 US

Title: MGR

 Name:
 ADAMS, RUTHA M MGRM

 Address:
 5401 S KIRKMAN RD SUITE 310

 City-St-Zip:
 ORLANDO, FL 32819 US

Title: MGR

Name: KING, MICAH A MGRM
Address: 5401 S KIRKMAN RD SUITE 310

City-St-Zip: ORLANDO, F 32819 US

Title: MGR

 Name:
 GRAHAM, NYCOLE L MGRM

 Address:
 5401 S. KIRKMAN RD SUITE 310

 City-St-Zip:
 ORLANDO, FL 32819 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 Statues.

SIGNATURE: BARBARA J ADAMS MGR 04/28/2010