

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106288

Entity Name: THE TAX COMPANY LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

461 E HILLSBORO BLVD STE 200
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

481 E. HILLSBORO BLVD. STE. 200
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

461 E HILLSBORO BLVD STE 200
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

481 E. HILLSBORO BLVD. STE. 200
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-5810485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MICHAEL D
461 E HILLSBORO BLVD STE 200
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

YOUNG, MICHAEL D
481 E. HILLSBORO BLVD. STE. 200
DEERFIELD BEACH, FL 33441 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: MICHAEL D. YOUNG

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNG, MICHAEL D
Address: 4027 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MD YOUNG HOLDINGS IN, C
Address: 481 E. HILLSBORO BLVD. STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Change (X) Addition
Name: RAFFA HOLDINGS CORP,
Address: 481 E. HILLSBORO BLVD. STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Change (X) Addition
Name: JOE VASCONCELOS CO.,
Address: 481 E. HILLSBORO BLVD. STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Change (X) Addition
Name: LOLA HOLDINGS CORPOR, ATION
Address: 481 E. HILLSBORO BLVD. STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33441 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: MICHAEL D. YOUNG

MGRM

04/30/2008

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