

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106288

Entity Name: THE TAX COMPANY LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

481 E. HILLSBORO BLVD.
SUITE 200-A/B
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

481 E. HILLSBORO BLVD.
SUITE 200-A/B
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
481 E. HILLSBORO BLVD. STE. 200
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

YOUNG, MICHAEL D
481 E. HILLSBORO BLVD.
SUITE 200-A/B
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

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MD YOUNG HOLDINGS INC
Address: 481 E. HILLSBORO BLVD. STE. 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/27/2009

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