

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106288

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE TAX COMPANY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4055 NW 62ND DR
COCONUT CREEK, FL 33073 US

Current Mailing Address:

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

New Mailing Address:

4055 NW 62ND DR
COCONUT CREEK, FL 33073 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.
SUITE 200-A/B
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RAFFA, CASSIO S
4055 NW 62ND DR
COCONUT CREEK, FL 33073 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: CASSIO RAFFA

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MD YOUNG HOLDINGS INC
Address: 4027 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: RAFFA HOLDINGS CORP
Address: 4055 NW 62ND DR
City-St-Zip: COCONUT CREEK, FL 33073 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: CASSIO RAFFA

MGRM

03/30/2010

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