

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113870

FILED
Jan 16, 2009
Secretary of State

Entity Name: ANJAY ACCOUNTAX SERVICE FL, LLC

Current Principal Place of Business:

3520 CLEVELAND HEIGHTS BLVD.
195
LAKELAND, FL 33803

New Principal Place of Business:

375 MARKET SQUARE-EAST
LAKELAND, FL 33813

Current Mailing Address:

591 SUMMIT AVE STE 203
JERSEY CITY, NJ 07306

New Mailing Address:

591 SUMMIT AVE, STE 203
JERSEY CITY, NJ 07306

FEI Number: 20-8319830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHIWALA, HARISH
3520 CLEVELAND HEIGHTS BLVD.
195
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HATHIWALA, HARISH
375 MARKET SQUARE-EAST
LAKELAND, FL 33813 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: HARISH HATHIWALA

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HATHIWALA, HARISH
Address: 591 SUMMIT AVE STE 203
City-St-Zip: JERSEY CITY, NJ 07306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HATHIWALA, HARISH
Address: 591 SUMMIT AVE, STE 203
City-St-Zip: JERSEY CITY, NJ 07306

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: HARISH HATHIWALA

MGMR

01/16/2009

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