

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003265

Entity Name: BELLANCA TAX SERVICE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1001 E. SAMPLE RD.
STE. 1E
POMPANO, FL 33064 US

Current Mailing Address:

1001 E. SAMPLE RD.
STE. 1E
POMPANO, FL 33064 US

FEI Number: 20-8222765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERKELMANN, ROGER V
1001 E. SAMPLE RD
STE. 1E
POMPANO, FL 33064 US

New Principal Place of Business:

1101 E. SAMPLE RD.
STE. 102
POMPANO, FL 33064 US

New Mailing Address:

1101 E. SAMPLE RD.
STE. 102
POMPANO, FL 33064 US

Name and Address of New Registered Agent:

HERKELMANN, ROGER V
1101 E. SAMPLE RD
STE. 102
POMPANO, FL 33064 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERKELMANN, ROGER V
Address: 1001 E. SAMPLE RD., STE 1E
City-St-Zip: POMPANO, FL 33064 US

Title: MGR () Delete
Name: BELLANCA, DENNIS R
Address: 231 SHETLAND DRIVE
City-St-Zip: WILLIAMSVILLE, NY 14221 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERKELMANN, ROGER V
Address: 1101 E. SAMPLE RD., STE 102
City-St-Zip: POMPANO, FL 33064 US

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: ROGER V HERKELMANN

MGR

04/29/2008

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