

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003265

FILED
Apr 18, 2009
Secretary of State

Entity Name: BELLANCA TAX SERVICE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERKELMANN, ROGER V
Address: 1101 E. SAMPLE RD., STE 102
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: BELLANCA, DENNIS R
Address: 231 SHETLAND DR
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: MGR (X) Change () Addition
Name: HERKELMANN, ROGER V
Address: 1101 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 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: DENNIS R BELLANCA

MEMB

04/18/2009

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