

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006486

Entity Name: BUDGETAX CYPRESS LAKE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9371 CYPRESS LAKE DRIVE, #19
FT. MYERS, FL 33919

New Principal Place of Business:

1430 ROYAL PALM SQUARE BLVD
STE 103
FT. MYERS, FL 33919 US

Current Mailing Address:

P.O. BOX 08755
FT. MYERS, FL 33908

New Mailing Address:

1430 ROYAL PALM SQUARE BLVD
STE 103
FT. MYERS, FL 33919 US

FEI Number: 32-0125646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGANATHAN, RAM H
9371 CYPRESS LAKE DRIVE, #19
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

PARAMESWARAN, ARUN
1430 ROYAL PALM SQUARE BLVD
STE 103
FT. MYERS, FL 33919 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: ARUN PARAMESWARAN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANGANATHAN, RAM H
Address: 9371 CYPRESS LAKE DRIVE, #19
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM (X) Delete
Name: PARAMESWARAN, ARUN
Address: 15660 SAN CARLOS BLVD., #32
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM (X) Delete
Name: KUMAR, RANJITH
Address: 9371 CYPRESS LAKE DRIVE, #19
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM (X) Delete
Name: PARAMESWARAN, RAMAA
Address: 15660 SAN CARLOS BLVD., #32
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARAMESWARAN, ARUN
Address: 1430 ROYAL PALM SQUARE BLVD STE 103
City-St-Zip: FT. MYERS, FL 33919 US

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

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: ARUN PARAMESWARAN

MGRM

04/28/2009

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