

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030318

Entity Name: THE TAX STORE, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

8758 LLEX COURT
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

3968 PALLADIAN WAY
MELBOURNE, FL 32904

Current Mailing Address:

P.O. 162
CAPE CANAVERAL, FL 329200162

New Mailing Address:

P.O. 121478
WEST MELBOURNE, FL 32912

FEI Number: 20-8722915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUREGARD, ADAM
8758 LLEX COURT
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

BEAUREGARD, ADAM
3968 PALLADIAN WAY
MELBOURNE, FL 32904 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: ADAM BEAUREGARD

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEAUREGARD, ADAM
Address: 8758 LLEX COURT
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM () Delete
Name: BEAUREGARD, SUMMER
Address: 8758 LLEX COURT
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAUREGARD, ADAM
Address: 3968 PALLADIAN WAY
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM (X) Change () Addition
Name: BEAUREGARD, SUMMER
Address: 3968 PALLADIAN WAY
City-St-Zip: MELBOURNE, FL 32904

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: SUMMER BEAUREGARD

MGRM

04/09/2008

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