

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030318

Entity Name: THE TAX STORE, LLC

FILED  
Jun 15, 2009  
Secretary of State

**Current Principal Place of Business:**

3968 PALLADIAN WAY  
MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. 121478  
WEST MELBOURNE, FL 32912

**New Mailing Address:**

FEI Number: 20-8722915      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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: SUMMER BEAUREGARD

MM

06/15/2009

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