

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030318

FILED
Apr 04, 2010
Secretary of State

Entity Name: THE TAX STORE, LLC

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:

3968 PALLADIAN WAY
MELBOURNE, FL 32904

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

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

I hereby 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

04/04/2010

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