

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030794

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: MICHAEL B LEWIS TAX SERVICE LLC

**Current Principal Place of Business:**

27 NW 2ND AVE  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

101 NW 2ND AVE  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

27 NW 2ND AVE  
HALLANDALE BEACH, FL 33009

FEI Number: 26-1562336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEWIS, MICHAEL  
101 NW 2ND AVE  
HALLANDALE BEACH, FL 33009 US

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

LEWIS, MICHAEL  
27 NW 2ND AVE  
HALLANDALE BEACH, FL 33009 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: MICHAEL LEWIS

04/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEWIS, MICHAEL  
Address: 101 NW 2ND AVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEWIS, MICHAEL  
Address: 27 NW 2ND AVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHAEL LEWIS

MGRM

04/17/2009

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