

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036793

FILED
Feb 07, 2008
Secretary of State

Entity Name: STATE TAX ADVISORY GROUP, LLC

Current Principal Place of Business:

2601 VIA DEL REY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2601 VIA DEL REY
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-8867589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, NANCY M
2601 VIA DEL REY
FERNANDINA BEACH, FL 32034 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: MGR () Delete
Name: MEADOWS, NANCY M
Address: 2601 VIA DEL REY
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEADOWS, NANCY M
Address: 2601 VIA DEL REY
City-St-Zip: FERNANDINA BEACH, FL 32034

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: NANCY M. MEADOWS

MGRM

02/07/2008

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