

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039551

Entity Name: GO TAX, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8362 PINES BLVD
223
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
223
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 77-0679905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, FLOYD
8362 PINES BLVD
223
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CHIN, FLOYD O
8362 PINES BLVD
223
PEMBROKE PINES, FL 33024 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: FLOYD CHIN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIN, FLOYD
Address: 8362 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

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: FLOYD CHIN

MGRM

04/29/2008

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