

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041044

FILED
Apr 24, 2008
Secretary of State

Entity Name: SYSPRO CONSULTANTS & TAX SERVICES LLC

Current Principal Place of Business:

115 SOUTH BULOVA DRIVE
STE B
APOPKA, FL 32703

New Principal Place of Business:

109 BULOVA DRIVE SOUTH
APOPKA, FL 32703

Current Mailing Address:

115 SOUTH BULOVA DRIVE
STE B
APOPKA, FL 32703

New Mailing Address:

109 BULOVA DRIVE SOUTH
APOPKA, FL 32703

FEI Number: 01-0583501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARGIE B
1833 CONCORD DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BIRD, DONNA
109 BULOVA DRIVE SOUTH
APOPKA, FL 32703 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: DONNA BIRD

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: LOPEZ, MARGIE B
Address: 1833 CONCORD DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: LOPEZ, HUMBERTO S
Address: 1833 CONCORD DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGR () Delete
Name: BIRD, CHRISTIAN D
Address: 115 SOUTH BULOVA DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: BIRD, DEBORAH
Address: 5334 GRANADA BLVD
City-St-Zip: SEBRING, FL 33783

Title: MGR () Delete
Name: BIRD, DONNA
Address: 115 S BULOVA DRIVE UNIT B
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MRG (X) Change () Addition
Name: BIRD, DONNA
Address: 109 BULOVA DRIVE SOUTH
City-St-Zip: APOPKA, FL 32703

Title: MGRM (X) Change () Addition
Name: BIRD, DEE
Address: 109 BULOVA DRIVE SOUTH
City-St-Zip: APOPKA, FL 32703

Title: MGRM (X) Change () Addition
Name: BIRD, C D
Address: 109 BULOVA DRIVE SOUTH
City-St-Zip: APOPKA, FL 32703

Title: MGRM (X) Change () Addition
Name: LOPEZ, M
Address: 1833 CONCORD DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGRM (X) Change () Addition
Name: HONEY PRODUCTIONS,
Address: 1833 CONCORD DRIVE
City-St-Zip: APOPKA, FL 32703

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: DONNA BIRD

MGR

04/24/2008

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