

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043052

FILED
Mar 06, 2008
Secretary of State

Entity Name: ENGINEERED TAX SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

2 S. UNIVESITY DRIVE
SUITE 327
PLANATATION, FL 33324 US

New Principal Place of Business:

10167 W SUNRISE BLVD
PLANATATION, FL 33322 US

Current Mailing Address:

2 S. UNIVESITY DRIVE
SUITE 327
PLANATATION, FL 33324 US

New Mailing Address:

10167 W SUNRISE BLVD
PLANATATION, FL 33322 US

FEI Number: 20-8897548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBMAN, ANDREW S
2 S. UNIVESITY DRIVE
SUITE 327
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TAUBMAN, ANDREW S
10167 W SUNRISE BLVD
PLANTATION, FL 33322 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:

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERT, SHAPIRO
Address: 520 SW 9 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: SHAPIRO ROBERT

MGR

03/06/2008

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