

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084379

FILED
Apr 29, 2008
Secretary of State

Entity Name: 1ST AMERICAN BUSINESS & TAX SERVICES LLC

Current Principal Place of Business:

217 PAGE BACON RD
STE 4
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

217 PAGE BACON RD
STE 4
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 26-0742140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXLEY, SHERRY L
217 PAGE BACON RD
STE 4
MARY ESTHER, FL 32569 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: MGRM () Delete
Name: BAXLEY, SHERRY L
Address: 381 BRIAN CIRCLE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM () Delete
Name: BAXLEY, JAMES M
Address: 381 BRIAN CIRCLE
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAXLEY, SHERRY L
Address: 700 BURTON AVE
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: MGRM (X) Change () Addition
Name: BAXLEY, JAMES M
Address: 700 BURTON AVE
City-St-Zip: FT WALTON BEACH, FL 32547 US

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: SHERRY L BAXLEY

MGRM

04/29/2008

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