2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084379

City-St-Zip:

FT WALTON BEACH, FL 32547 US

FILED Feb 15, 2009 Secretary of State

Entity Name: 1ST AMERICAN BUSINESS & TAX SERVICES LLC

New Principal Place of Business: Current Principal Place of Business: 217 PAGE BACON RD STE 4 MARY ESTHER, FL 32569 US **New Mailing Address: Current Mailing Address:** 217 PAGE BACON RD STE 4 MARY ESTHER, FL 32569 US FEI Number: 26-0742140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAXLEY, SHERRY L 217 PAGE BACON RD STE 4 MARY ESTHER, FL 32569 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BAXLEY, SHERRY L Name: Name: Address: 700 BURTON AVE Address: City-St-Zip: FT WALTON BEACH, FL 32547 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BAXLEY, JAMES M Name: Address: 700 BURTON AVE 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: SHERRY L BAXLEY MGRM 02/15/2009