

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
May 27, 2008 8:00 am
Secretary of State

05-27-2008 90373 034 ***138.75



DOCUMENT # L07000086859

1. Entity Name

QSR TAX & ACCOUNTING SOLUTIONS, LLC

Principal Place of Business

12271 LEXINGTON PARK DR #303
TAMPA FL 33626

Mailing Address

12271 LEXINGTON PARK DR #303
TAMPA FL 33626



2. Principal Place of Business - No P.O. Box #

2202 N. Westshore Blvd

Suite, Apt. #, etc.

Suite 200

City & State

Tampa FL

Zip

33607

Country

USA

3. Mailing Address

2202 N. Westshore Blvd

Suite, Apt. #, etc.

Suite 200

City & State

Tampa FL

Zip

33607

Country

USA

1st MOORE

CR2E083 (10/07)

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

VANCE, ROY D
12271 LEXINGTON PARK DR #303
TAMPA FL 33626

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

4-30-08

(Signature of current registered agent and title if applicable)

(NOTE: Registered Agent's signature required when registering)

Date

FILE NOW!!! FEE IS \$138.75
After May 1, 2008, Fee Will Be \$538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS

TITLE: MGR Delete
NAME: VANCE, ROY D
STREET ADDRESS: 12271 LEXINGTON PARK DR #303
CITY-ST-ZIP: TAMPA FL 33626

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

10. ADDITIONS / CHANGES

TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

[Signature]

4-30-08

813-639-7693

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Corporate Phone #