2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091530

Entity Name: AAA TAXES & MORE, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13180 N CLEVELAND AVE #229 13180 N CLEVELAND AVE #312 NORTH FT MYERS, FL 33903 NORTH FT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

 13180 N CLEVELAND AVE #229
 13180 N CLEVELAND AVE #312

 NORTH FT MYERS, FL 33903
 NORTH FT MYERS, FL 33903

FEI Number: 26-0745681 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:

EBERHARDT, NANCY

13180 N CLEVELAND AVE #229

NORTH FT MYERS, FL 33903 US

EBERHARDT, NANCY

13180 N CLEVELAND AVE #312

NORTH FT MYERS, FL 33903 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: 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: EBERHARDT, NANCY Name: EBERHARDT, NANCY
Address: 13180 N CLEVELAND AVE #229 Address: 13180 N CLEVELAND AVE #312

Address: 13180 N CLEVELAND AVE #229 Address: 13180 N CLEVELAND AVE #312
City-St-Zip: NORTH FT MYERS, FL 33903 City-St-Zip: NORTH FT MYERS, FL 33903

(X) Change () Addition Title: MGRM () Delete Title: MGRM EBERHARDT, RICHARD Name: Name: EBERHARDT, RICHARD Address: 13180 N CLEVELAND AVE #229 Address: 13180 N CLEVELAND AVE #312 City-St-Zip: NORTH FT MYERS, FL 33903 City-St-Zip: NORTH FT MYERS, FL 33903

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: NANCY EBERHARDT MGR 03/31/2009