

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: LEE RUTLEDGE TAX SERVICE LLC

Current Principal Place of Business:

225 S CITRUS GROVE BLVD
POLK CITY, FL 338689713 US

New Principal Place of Business:

118 POPE AVE
POLK CITY, FL 338689720 US

Current Mailing Address:

PO BOX 66
POLK CITY, FL 338680066 US

New Mailing Address:

FEI Number: 26-1144785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTLEDGE, CLIFFORD D
5027 SHELLEY CT
LAKELAND, FL 338057569 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
Name: RUTLEDGE, CLIFFORD D
Address: 5027 SHELLEY CT
City-St-Zip: LAKELAND, FL 338057569 US

Title: MGRM
Name: MARCUM, JANET L
Address: 748 4TH ST
City-St-Zip: POLK CITY, FL 33868 US

I hereby 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: CLIFFORD D RUTLEDGE

MGRM

04/25/2011

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