

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103456

FILED
Apr 10, 2011
Secretary of State

Entity Name: SPECIALIZED TAX CONSULTANTS, LLC

Current Principal Place of Business:

1250 BLOUNTSTOWN HWY., STE E
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

1412 N MARTIN LUTHER KING JR BLVD
TALLAHASSEE, FL 32303 US

Current Mailing Address:

PO BOX 38551
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 33-1185549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JONATHAN
310 BLOUNT ST STE 110
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEE, JONATHAN
1412 N MARTIN LUTHER KING JR BLVD
TALLAHASSEE, FL 32303 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: JONATHAN LEE

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, JONATHAN
Address: PO BOX 38551
City-St-Zip: TALLAHASSEE, FL 32315 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: JONATHAN LEE

MGR

04/10/2011

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