

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105054

FILED
Apr 10, 2009
Secretary of State

Entity Name: TAX & BOOKKEEPING SOLUTIONS, LLC

Current Principal Place of Business:

7323 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319 US

New Principal Place of Business:

6901 ENVIRON BLVD
1D
LAUDERHILL, FL 33319 US

Current Mailing Address:

6901 ENVIRON BLVD.
1D
LAUDERHILL, FL 33319 US

New Mailing Address:

6901 ENVIRON BLVD
1D
LAUDERHILL, FL 33319 US

FEI Number: 54-2166191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

TAX & ACCOUNTING SOLUTIONS, LLC
6901 ENVIRON BLVD
1D
LAUDERHILL, FL 33319 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: TREVOR A NUGENT SR.

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUGENT, SR., TREVOR A
Address: 7323 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM () Delete
Name: MUGENT SR., TREVOR A
Address: 6901 ENVIRON BLVD. 1D
City-St-Zip: LAUDERHILL, FL 33319 BR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUGENT, SR., TREVOR A
Address: 6901 ENVIRON BLVD. 1D
City-St-Zip: LAUDERHILL, FL 33319 US

Title: () Change () Addition
Name:
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: TREVOR A. NUGENT SR.

MGM

04/10/2009

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