2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127560

Entity Name: ENTERPRISE TAX SERVICE, LLC

FILED Feb 23, 2008 Secretary of State

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

2998 N.W. 54TH ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

42 DEWEY LN SE MARIETTA, GA 30060

FEI Number: 26-0627034 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:

ESSIX, LASHONDA E CEO 2998 N.W. 54TH ST MIAMI, FL 33142

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:

MGRM () Delete ESSIX, ANTWAUN D GM Name: Address: 42 DEWEY LN SE City-St-Zip: MARIETTE, GA 30060

Title: MGR () Delete Name: SAUNDERS, YOLANDA MGR

Address: 3031 N.W. 175TH ST

City-St-Zip: MIAMI GARDENS, FL 33056

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: (X) Change () Addition ESSIX, LASHONDA E CEO Name: Address: 42 DEWEY LN SE City-St-Zip: MARIETTE, GA 30060

Title: MGRM (X) Change () Addition Name: ESSIX, ANTWAUN D MGRM Address: 42 DEWEY LN SE

City-St-Zip: MARIETTE, GA 30060

Title: () Change (X) Addition SAUNDERS, YOLANDA MGR Name:

2238 N.W. 59TH ST Address: City-St-Zip: MIAMI, FL 33056

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: LASHONDA E ESSIX 02/23/2008