

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127560

FILED
Feb 02, 2009
Secretary of State

Entity Name: ENTERPRISE TAX SERVICE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5723 NW 7TH AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-0627034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALLUM, LASHONDA E
5723 NW 7TH AVE
MIAMI, FL 33127 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: MGRT () Delete
Name: THOMPSON, ERNEST
Address: 3130 NW 59TH
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Delete
Name: GARMON, DISHANNA
Address: 13004 ALEXANDRIA DR #106
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR (X) Delete
Name: SAUNDERS, YOLANDA MGR
Address: 2238 N.W. 59TH ST
City-St-Zip: MIAMI, FL 33056

Title: MGRM (X) Delete
Name: FOSTER, ALONDREA
Address: 13004 ALEXANDRIA DR #106
City-St-Zip: OPA-LOCKA, FL 33054

Title: CEO (X) Delete
Name: MCCALLUM, LASHONDA E
Address: 5723 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MCCALLUM, LASHONDA E
Address: 5723 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LASHONDA E MCCALLUM

MGR

02/02/2009

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