2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000992

Entity Name: TAX PREP SERVICES LLC

FILED Jan 10, 2012 Secretary of State

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

21073 EDGEWATER DR

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

21073 EDGEWATER DR

PORT CHARLOTTE, FL 33952 US

FEI Number: 26-1663942 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:

GARDNER, KIMETH W 21073 EDGEWATER DR

PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARDNER, KIMETH W Address: 21073 EDGEWATER DR

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM

Name: BURTON, KATHY
Address: 21073 EDGEWATER DR

City-St-Zip: PORT CHARLOTTE, FL 33952 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 Statues.

SIGNATURE: KIMETH GARDNER MGRM 01/10/2012