

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004610

FILED  
May 08, 2009  
Secretary of State

**Entity Name:** TAX TEAM INCOME TAX SERVICE LLC.

**Current Principal Place of Business:**

1799 NE 164ST  
101  
NORTH MIAMI BEACH, 33162 US

**New Principal Place of Business:**

1470 NW 176 TERRACE  
MIAMI, FL 33169 US

**Current Mailing Address:**

SHANNON GRANT  
1470 NW 176 TERRACE  
MIAMI FLORIDA, 33169

**New Mailing Address:**

1470 NW 176 TERRACE  
MIAMI, FL 33169 US

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

GRANT, SHANNON W  
1470 NW 176 TERRACE  
MIAMI, FL 33169 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:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: GRANT, SHANNON W  
Address: 1470 NW 176 TERRACE  
City-St-Zip: MIAMI, FL 33169 US

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

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, JUDY  
Address: 16400 NE 17TH AVENUE #106  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: SHANNON GRANT

MGR

05/08/2009

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