

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006638

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEST BOOKKEEPING AND TAX SERVICE, LLC.

Current Principal Place of Business:

15660 SAN CARLOS BLVD. #32
FT. MYERS, FL 33908

New Principal Place of Business:

1430 ROYAL PALM SQUARE BLVD
STE 103
FT. MYERS, FL 33919 US

Current Mailing Address:

15660 SAN CARLOS BLVD. #32
FT. MYERS, FL 33908

New Mailing Address:

1430 ROYAL PALM SQUARE BLVD
STE 103
FT. MYERS, FL 33919 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDGETAX CYPRESS LAKE, LLC
9371 CYPRESS LAKE DR. #19
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

PARAMESWARAN, ARUN
1430 ROYAL PALM SQUARE BLVD
STE 103
FT. MYERS, FL 33919 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: ARUN PARAMESWARAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARAMESWARAN, ARUN
Address: 15660 SAN CARLOS BLVD. #32
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM (X) Delete
Name: PARAMESWARAN, RAMAA
Address: 15660 SAN CARLOS BLVD. #32
City-St-Zip: FT. MYERS, FL 33908

Title: MGR (X) Delete
Name: RANGANATHAN, RAM H
Address: 15660 SAN CARLOS BLVD. #32
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARAMESWARAN, ARUN
Address: 1430 ROYAL PALM SQUARE BLVD STE 103
City-St-Zip: FT. MYERS, FL 33919 US

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: ARUN PARAMESWARAN

MGRM

04/29/2009

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