2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006785

Entity Name: TAX PROFESSIONALS LARGO L.L.C.

FILED Mar 20, 2009 Secretary of State

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

3665 E. BAY DRIVE 188 LARGO, FL 33711

Current Mailing Address: New Mailing Address:

3665 E. BAY DRIVE 188 LARGO, FL 33711

FEI Number: 20-1923734 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:

DOLETZKY, STEVEN M SR 3665 E.BAY 3665 E.BAY 188

LARGO, FL 33711 US LARGO, FL 33711 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: STEVEN M DOLETZKY, SR 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DOLETZKY, STEVEN M SR

Address: 600 RIVARD Address: 600 RIVARD

City-St-Zip: GROSSE POINTE, MI 48225 City-St-Zip: GROSSE POINTE, MI 48225

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: STEVEN M DOLETZKY, SR MGRM 03/20/2009