

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000007794

FILED
Aug 10, 2011
Secretary of State

Entity Name: TAX EXPRESS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5911 NW 173RD DRIVE
7
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

5911 NW 173RD DRIVE
7
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 26-1785186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, VORY V SR.
7975 NW 154TH STREET
MIAMI LAKES, FL 33016 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: MGR
Name: COPELAND, VORY V SR.
Address: 5911 NW 173RD DRIVE, UNIT 7
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGR
Name: COPELAND, KEATON L
Address: 5911 NW 173RD DRIVE, UNIT 7
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGR
Name: NIXON, RODERICK
Address: 5911 NW 173RD DRIVE, UNIT 7
City-St-Zip: MIAMI LAKES, FL 33015

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 Statutes.

SIGNATURE: VORY COPELAND

MGR

08/10/2011

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