2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011846

Entity Name: BASKIN FLEECE TAX SERVICES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1960 BAYSHORE BOULEVARD DUNEDIN, FL 34698	13577 FEATHER SOUND DRIVE SUITE 550 CLEARWATER, FL 33762

Current Mailing Address:	**New Mailing Address:**
1960 BAYSHORE BOULEVARD DUNEDIN, FL 34698	13577 FEATHER SOUND DRIVE SUITE 550 CLEARWATER, FL 33762

FEI Number: 26-1956077   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:**
BASKIN FLEECE, ATTORNEYS AT LAW 1960 BAYSHORE BOULEVARD DUNEDIN, FL 34698 US	BASKIN FLEECE, ATTORNEYS AT LAW 13577 FEATHER SOUND DRIVE SUITE 550 CLEARWATER, FL 33762 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: HAMDEN H. BASKIN, III   01/15/2009
_____   _____
                Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	FLEECE, JOSEPH W III		Name:	
Address:	13577 FEATHER SOUND DRIVE, #550		Address:	
City-St-Zip:	CLEARWATER, FL 33762		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	BASKIN, HAMDEN H III		Name:	
Address:	13577 FEATHER SOUND DRIVE, #550		Address:	
City-St-Zip:	CLEARWATER, FL 33762		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: HAMDEN H. BASKIN, III   MGRM   01/15/2009
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date