

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012074

Entity Name: G & R TAX SERVICE USA LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

2631 BOGGY CREEK RD.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2631 BOGGY CREEK RD.
KISSIMMEE, FL 34744

New Mailing Address:

PO BOX 451461
KISSIMMEE, FL 34745 US

FEI Number: 33-0871508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERAS, AIDA L
1213 LA FOTUNA BLVD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

OLIVERAS, AIDA L
1213 LA FORTUNA BLVD
KISSIMMEE, FL 34744 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: AIDA L OLIVERAS

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRESCOTT, RAMONA
Address: 1219 LA FORTUNA BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: PRESCOTT, HILTON D
Address: 1219 LA FORTUNA BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: OLIVERAS, AIDA L
Address: PO BOX 452783
City-St-Zip: KISSIMMEE, FL 34745

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: RAMONA PRESCOTT

MGR

04/15/2010

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