2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012549

Entity Name: JOHNS' TAX SERVICE 1 L.L.C.

FILED Apr 28, 2011 Secretary of State

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

10069 WEST HILLSBOROUGH AVE TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

27603 PLEASURE RIDE LOOP 16057 TAMPA PALMS BLVD WEST WESLEY CHAPEL, FL 33544 423

TAMPA, FL 33647

FEI Number: 80-0145523 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:

JOHNS, BENJAMIN M
27603 PLEASURE RIDE LOOP
WESLEY CHAPEL, FL 33544 US
JOHNS, BENJAMIN M
16057 TAMPA PALMS BLVD WEST
423
TAMPA, FL 33647 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNS, BENJAMIN M

Address: 16057 TAMPA PALMS BLVD WEST #423

City-St-Zip: TAMPA, FL 33647

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 Statues.

SIGNATURE: BENJAMIN JOHNS MGRM 04/28/2011