

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058529

FILED
Feb 26, 2010
Secretary of State

Entity Name: TAX, ACCOUNTING & PAYROLL SERVICES, LLC

Current Principal Place of Business:

809 WALKERBILT ROAD
6
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

809 WALKERBILT ROAD
6
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 26-2795493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & ACCOUNTING OF SWFL, LLC
809 WALKERBILT ROAD
6
NAPLES, FL 34110 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: COTTRELL, BENJAMIN J JR.
Address: 809 WALKERBILT ROAD, STE 6
City-St-Zip: NAPLES, FL 34110 US

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: BENJAMIN COTTRELL JR

P

02/26/2010

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