

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060212

FILED
Feb 08, 2009
Secretary of State

Entity Name: KAUFMANN TAX ENTERPRISES, LLC

Current Principal Place of Business:

2097 WINDBROOK DRIVE SE
PALM BAY, FL 32909

New Principal Place of Business:

13425 N US HIGHWAY 1
SEBASTIAN, FL 32958

Current Mailing Address:

2097 WINDBROOK DRIVE SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 26-2870587 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
NASH, MOULE & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: KAUFMANN, KERRY A
Address: 2097 WINDBROOK DRIVE SE
City-St-Zip: PALM BAY, FL 32909

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: KERRY A. KAUFMANN

MS.

02/08/2009

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