2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060212

Entity Name: KAUFMANN TAX ENTERPRISES, LLC

FILED Feb 17, 2011 Secretary of State

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

13425 N US HIGHWAY 1 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

2097 WINDBROOK DRIVE SE PALM BAY, FL 32909

FEI Number: 26-2870587 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:

NASH, CHARLES IAN NASH, MOULE & KROMASH, LLP 440 SOUTH BABCOCK STREET MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: KAUFMANN, KERRY A
Address: 2097 WINDBROOK DRIVE SE
City-St-Zip: PALM BAY, FL 32909

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: KERRY A. KAUFMANN MS. 02/17/2011