2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073709

Entity Name: TAX & FINANCIAL STRATEGISTS, LLC

FILED Apr 22, 2010 Secretary of State

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

27268 BARBAROSA STREET BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27268 BARBAROSA STREET BONITA SPRINGS, FL 34135

FEI Number: 26-3083303 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:

WANDERON, THOMAS 27268 BARBAROSA STREET BONITA SPRINGS, FL 34135 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: MGRM

Name: TW MANAGEMENT & CONSULTING OF SW FL., INC.

Address: 27268 BARBAROSA STREET City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM

Name: THOMAS WANDERON, E.A., P.A.
Address: 27268 BARBAROSA STREET
City-St-Zip: BONITA SPRINGS, FL 34135

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: THOMAS WANDERON MGRM 04/22/2010