

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078284

FILED
Jun 27, 2009
Secretary of State

Entity Name: TAX & ACCOUNTING OF SOUTHWEST FLORIDA LLC

Current Principal Place of Business:

779 102 AVE NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

809 WALKERBILT ROAD
6
NAPLES, FL 34110 US

Current Mailing Address:

779 102 AVE NORTH
NAPLES, FL 34108 US

New Mailing Address:

809 WALKERBILT ROAD
6
NAPLES, FL 34110 US

FEI Number: 26-3183432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C4 MANAGEMENT, INC.
779 102 AVE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

C4 MANAGEMENT
779 102 AVE NORTH
NAPLES, FL 34108 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: C4 MANAGEMENT

06/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: B FURNITURE LEASING, LLC
Address: 779 102 AVE NORTH
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: C4 MANAGEMENT
Address: 779 102 AVE NORTH
City-St-Zip: NAPLES, FL 34108 US

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: C4 MANAGEMENT

MGR

06/27/2009

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