

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080543

FILED
Jan 24, 2009
Secretary of State

Entity Name: INSTANT TAX SERVICE OF TALLAHASSEE LLC

Current Principal Place of Business:

2344 HANSEN LANE UNIT 1
TALLAHASSEE, FL 32301

New Principal Place of Business:

1210-B CAPITAL CIRCLE SE
TALLAHASSEE, FL 32301

Current Mailing Address:

2344 HANSEN LANE UNIT 1
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-3219333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAXON ACCOUNTING & CONSULTING INC
2344 HANSEN LANE UNIT 1
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: SAXON, KENNETH M
Address: 2344 HANSEN LANE UNIT 1
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: SAXON, JUSTINE M
Address: 2344 HANSEN LANE UNIT 1
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH M SAXON

MGM

01/24/2009

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