

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091856

FILED
Feb 16, 2010
Secretary of State

Entity Name: ERNOUDE INSURANCE-INCOME TAX LLC

Current Principal Place of Business:

17 SOUTH STATE RD 7
PLANTATION,, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

17 SOUTH STATE RD 7
PLANTATION,, FL 33317 US

New Mailing Address:

1141 NW 1ST AVE
1
FORT LAUDERDALE, FL 33311 US

FEI Number: 61-1571063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPE, BIEN AIME
12460 SW 1 STREET
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

NESTAN-TERNIER, ERNOUDE MGR
12460 SW 1 STREET
FORT LAUDERDALE, FL 33311 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: ERNOUDE NESTAN-TERNIER

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NESTAN-TERNIER, ERNOUDE MGRM
Address: 1141 NW 1ST AVE APT-1
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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 Statutes.

SIGNATURE: ERNOUDE NESTAN-TERNIER

MGR

02/16/2010

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