2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 01, 2009
Secretary of State

DOCUMENT# L08000099935

Entity Name: FRANTZ TAX SERVICES LLC.

Current Principal Place of Business:

31257 SATINLEAF RUN
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

31257 SATINLEAF RUN
BROOKSVILLE, FL 34602 US

New Mailing Address:

7117 U. S. 31 SOUTH
INDIANAPOLIS, IN 46227

FEI Number: 26-3602585 **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:

FRANTZ, CHRISTOPHER J
31257 SATINLEAF RUN
BROOKSVILLE, FL 34602 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: FRANTZ, CHRISTOPHER J
Address: 31257 SATINLEAF RUN
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGRM ( ) Delete
Name: FRANTZ, TERRY J
Address: 7402 BROADVIEW DR
City-St-Zip: INDIANAPOLIS, IN 46227 US

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: CHRISTOPHER J FRANTZ MGRM 09/01/2009

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