2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108350

City-St-Zip:

DAVENPORT, FL 33896

Entity Name: GONZALEZ TAX SERVICE, L.L.C.

FILED Aug 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 35934 HIGHWAY 27 115 DUNDEE RD HAINES CITY, FL 33844 DUNDEE, FL 33838 **Current Mailing Address: New Mailing Address:** 35934 HIGHWAY 27 HAINES CITY, FL 33844 FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: BRASOVAN, LOUIS 35934 HIGHWAY 27 HAINES CITY, FL 33844 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition B & M TAX SERVICES INC. Name: Name: Address: 35934 HIGHWAY 27 Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GONZALEZ, DELLA M Name: Address: 3889 FAST TROT TRAIL 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: LOUIS BRASOVAN MGR 08/26/2009