2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108350

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

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

115 DUNDEE RD DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

115 DUNDEE RD DUNDEE, FL 33838

FEI Number: 27-1602526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

B & M TAX SERVICES INC. Name: Address: 35934 HIGHWAY 27 City-St-Zip: HAINES CITY, FL 33844

Title: MGRM

Name: SCHRADER, RANDALL Address: 115 DUNDEE RD. City-St-Zip: DUNDEE, FL 33838

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 Statues.

SIGNATURE: TRANDALL SCHRADER **MGRM** 02/16/2011