2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110602

Entity Name: D.I.T.P TAX SERVICES, LLC

US

FILED Mar 26, 2009 Secretary of State

(X) Change () Addition

BORDES, JEAN

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

3767 LAKE WORTH RD

STE 103 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

3767 LAKE WORTH RD

STE 103

LAKE WORTH, FL 33461 US

FEI Number: 26-3805169 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:

LAUTURE, BEATRICE N 3767 LAKE WORTH RD STE 103

LAKE WORTH, FL 33461 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:

 Title:
 CFO () Delete
 Title:

 Name:
 BORDES, JEAN
 Name:

 Address:
 3767 LAKE WORTH RD
 Address:

 Address:
 3767 LAKE WORTH RD
 Address:
 3767 LAKE WORTH RD SUITE 103

 City-St-Zip:
 LAKE WORTH, FL 33461 US
 City-St-Zip:
 LAKE WORTH, FL 33461 US

Title: CEO () Delete Title: () Change () Addition

 Name:
 LAUTURE, BEATRICE N
 Name:

 Address:
 P O BOX 20164
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33416 US
 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: BEATRICE LAUTURE CEO 03/26/2009