

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111483

FILED
Mar 26, 2010
Secretary of State

Entity Name: ONE STOP INCOME TAX SERVICE LLC

Current Principal Place of Business:

1817 E 109TH AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 280284
TAMPA, FL 33682 US

New Mailing Address:

FEI Number: 26-3817394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDRY, REBECCA M
1817 E 109TH AVE
TAMPA, FL 33612 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: MGR
Name: HENDRY, REBECCA M
Address: 1817 E 109TH AVE
City-St-Zip: TAMPA, FL 33612 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: REBECCA M HENDRY MGR 03/26/2010

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