

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002542

FILED
Apr 29, 2011
Secretary of State

Entity Name: MILLENNIUM TAX SERVICES, LLC

Current Principal Place of Business:

2428 ALISTER COURT
ORLANDO, FL 32837

New Principal Place of Business:

1350 WEST COLONIAL DR
ORLANDO, FL 32818

Current Mailing Address:

1350 WEST COLONIAL DRIVE
SUITE B
ORLANDO, FL 32804 US

New Mailing Address:

1350 WEST COLONIAL DR
ORLANDO, FL 32804

FEI Number: 26-3999516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, THIMOLEON
1350 WEST COLONIAL DRIVE
SUITE B
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JUSME, WILLIAM
1350 WEST COLONIAL DR
ORLANDO, FL 32804 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: WILLIAM JUSME

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO
Name: LOUIS, THIMOLEON
Address: 2428 ALISTER COURT
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: JUSME, MARIE C
Address: 8076 VILLAGE GREEN RD
City-St-Zip: ORLANDO, FL 32818 US

Title: MGR
Name: JUSME, WILLIAM D
Address: 1350 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32804

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: WILLIAM JUSME

MGR

04/29/2011

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