

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008680

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE FINANCIAL & TAX PLANNING, LLC

Current Principal Place of Business:

2471 E SEMORAN BLVD
APOPKA, FL 32703

New Principal Place of Business:

417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

2471 E SEMORAN BLVD
APOPKA, FL 32703

New Mailing Address:

417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 26-4134837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE, INC.
2471 E SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TAX CARE, INC.
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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: MOISES ALVAREZ

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, MOISES
Address: 417 CENTER POINTE CIRCLE SUITE 1737
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGR
Name: ALVAREZ, DANIEL
Address: 417 CENTER POINTE CIRCLE SUITE 1737
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: MOISES ALVAREZ

P

04/28/2010

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