2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011783

Entity Name: NXN TAX SERVICES, CO. LLC

FILED Apr 16, 2011 Secretary of State

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

121 RIDGEWOOD DRIVE LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

PO BOX 915373

LONGWOOD, FL 32791 US

FEI Number: 26-3873573 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:

NICHOLAS, NICK C 121 RIDGEWOOD DRIVE LONGWOOD, FL 32779 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:

Title: MGR

 Name:
 NICHOLAS, NICK C

 Address:
 121 RIDGEWOOD DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779 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 Statues.

SIGNATURE: NICK NICHOLAS MGR 04/16/2011