

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044951

FILED
Jan 12, 2011
Secretary of State

Entity Name: GUARANTEED TAX & ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

1817 S. HARVEY AVENUE
BERWYN, IL 60402

New Principal Place of Business:

3750 SILVER BLUFF BLVD
STE# 305
ORANGE PARK, FL 32065

Current Mailing Address:

3750 SILVER BLUFF BLVD
STE 305
ORANGE PARK, FL 32065

New Mailing Address:

3750 SILVER BLUFF BLVD
STE# 305
ORANGE PARK, FL 32065

FEI Number: 27-0155548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUSKKA, ELIZABETH R
504 VINCA PL
JACKSONVILLE, FL 32259 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: SUTERA, SANDRA
Address: 1817 S. HARVEY AVENUE
City-St-Zip: BERWYN, IL 60402

Title: MGRM
Name: MCCANN, NANCY C
Address: 3750 SILVER BLUFF BLVD., #305
City-St-Zip: ORANGE PARK, FL 32065

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: NANCY C MCCANN

MGRM

01/12/2011

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