

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052275

Entity Name: FL TAX LIEN ASSETS, LLC

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

3055 CARDINAL DR
STE 300
VERO BEACH, FL 32963

New Principal Place of Business:

2080 6TH AVENUE
VERO BEACH, FL 32960

Current Mailing Address:

3055 CARDINAL DR
STE 300
VERO BEACH, FL 32963

New Mailing Address:

2080 6TH AVENUE
VERO BEACH, FL 32960

FEI Number: 27-0297433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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: KITE, KELLY P JR
Address: 2080 6TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: SCHLITT, JOSEPH P
Address: 2080 6TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: KELLY P. KITE, JR.

MGR

07/28/2010

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