2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074123

Entity Name: PROPERTY TAX MANAGEMENT, LLC

FILED Feb 04, 2010 Secretary of State

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

2550 NORTH FEDERAL HWY 2550 NORTH FEDERAL HWY, STE 10 FT LAUDERDALE, FL 33305 FT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2550 NORTH FEDERAL HWY, STE 10 FT LAUDERDALE, FL 33305 2550 NORTH FEDERAL HWY, STE 10 FT LAUDERDALE, FL 33305

FEI Number: 27-0873673 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:

MCCARVILLE, NICHOLAS
3512 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

MCCARVILLE, NICHOLAS
2550 NORTH FEDERAL HWY, STE 10
FT LAUDERDALE, FL 33305 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: NICHOLAS A. MCCARVILLE 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCARVILLE, NICHOLAS A
Address: 2550 NORTH FEDERAL HWY, STE 10
City-St-Zip: FT LAUDERDALE, FL 33305

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: NICHOLAS A. MCCARVILLE MGR 02/04/2010