2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000083965

Entity Name: TAX CHOICE, LLC

FILED Jul 13, 2010 Secretary of State

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

160 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

160 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

FEI Number: 27-0842535 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:

FAISON, CONTREAS 160 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 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:
 FAISON, CONTREAS

 Address:
 160 N. UNIVERSITY DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: 5

 Name:
 FAISON, CONTREAS

 Address:
 160 N. UNIVERSITY DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: TRAVIS FAISON MGR 07/13/2010