

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085428

Entity Name: TAX LIEN FUND LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

11 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

11 SOUTH SWINTON AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 94-3487333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: HANEY, FRANKLIN L
Address: 1100 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

Title: MGRM
Name: FESSLER, ROBERT G
Address: 11 SOUTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERT G. FESSLER

MGRM

01/24/2011

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