2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097383

Entity Name: ROTHMAN TAX SERVICE LLC

FILED Feb 18, 2011 Secretary of State

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

1500 GULF TO BAY BOULEVARD CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1500 GULF TO BAY BOULEVARD CLEARWATER, FL 33755 US

FEI Number: 27-1094258 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:

ROTHMAN, HOWARD E 785 PUESTA DEL SOL PLAZA INDIALANTIC, FL 32903 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: MGRM

Name: ROTHMAN, HOWARD E Address: 785 PUESTA DEL SOL PLAZA City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM

Name: ROTHMAN, SUSAN I Address: 785 PUESTA DEL SOL PLAZA City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM

 Name:
 ROTHMAN, MARK D

 Address:
 6901 BARRETT LANE

 City-St-Zip:
 BETHESDA, MD 20814 US

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: HOWARD ROTHMAN MGRM 02/18/2011