

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098480

FILED
Apr 19, 2011
Secretary of State

Entity Name: RICHARDS TAX RETURNS & ACCOUNTING SOLUTIONS, LLC

Current Principal Place of Business:

259 COMMERCIAL BLVD
SUITE 3
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

259 COMMERCIAL BLVD
SUITE 3
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 27-1100376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDS, JAMES K
2319 SE 13TH ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RICHARDS, JAMES K
259 COMMERCIAL BLVD SUITE #3
LAUDERDALE BY THE SEA, FL 33308 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: JAMES RICHARDS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDS, JAMES K
Address: 2319 SE 13TH ST
City-St-Zip: POMPANO BEACH, FL 33062 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 Statutes.

SIGNATURE: JAMES RICHARDS

MGRM

04/19/2011

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