2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

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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 ( )**

Name and Address of Current Registered Agent:

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

SIGNATURE: JAMES RICHARDS MGRM 04/26/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date