2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106221

Entity Name: CHC TAX SERVICES LLC

FILED Apr 29, 2011 Secretary of State

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

7900 MONTEZUMA TR 5575 S SEMORAN ORLANDO, FL 32825 US SUITE 24

ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

7900 MONTEZUMA TR ORLANDO, FL 32825 US 1168 BALLYSHANNON PKWY ORLANDO, FL 32828 US

FEI Number: 27-1241362 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:

PEREZ, MERCEDES

7900 MONTEZUMA TR
ORLANDO, FL 32825 US

CATALAN, FRANCISCO
1168 BALLYSHANNON PKWY
ORLANDO, FL 32828 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: FRANCISCO G CATALAN 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CATALAN, FRANCISCO G Address: 1168 BALLYSHANNON PKWY City-St-Zip: ORLANDO, FL 32828 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: FRANCISCO G CATALAN MGRM 04/29/2011