2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111395

Entity Name: TALLAHASSEE TAX CENTER, LLC

FILED Feb 23, 2010 Secretary of State

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

2525 S. MONROE STREET 2731 BLAIRSTONE ROAD UNIT 2 **UNIT 181**

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2731 BLAIRSTONE ROAD 2731 BLAIR STONE RD. **UNIT 181 UNIT 181** TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

FEI Number: 27-1960857 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:

MCCLENDON, JADE MCCLENDON, JADE 2731 BLAIR STONE RD 2731 BLAIRSTONE ROAD TALLAHASSEE, FL 32301 US UNIT 181

TALLAHASSEE, FL 32301 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: JADE MCCLENDON 02/23/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MCCLENDON, JADE Name:

Address: 2731 BLAIR STONE RD. UNIT 181 City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM

Name: MCCRAY, MICHAEL S Address: 528 NW 15TH TERRACE City-St-Zip: FT. LAUDERDALE, FL 33311

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: JADE MCCLENDON 02/23/2010