

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111577

FILED
Mar 30, 2010
Secretary of State

Entity Name: TAXFILE LLC

Current Principal Place of Business:

3361 NW 47TH TERRACE
APT 330
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

3361 NW 47TH TERRACE
APT 330
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

3361 NW 47TH TERRACE
330
LAUDERDALE LAKES, FL 33319

New Mailing Address:

3361 NW 47TH TERRACE
330
LAUDERDALE LAKES, FL 33319

FEI Number: 27-1394186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHTON-JAMES, SPENCER G
3361 NW 47TH TERRACE
APT 330
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

HAUGHTON-JAMES, SPENCER G
3361 NW 47TH TERRACE
330
LAUDERDALE LAKES, FL 33319 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAUGHTON-JAMES, SPENCER G
Address: 3361 NW 47TH TERRACE #330
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: SPENCER HAUGHTON-JAMES

MR

03/30/2010

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