

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: GULFSTREAM TAX GROUP, LLC

Current Principal Place of Business:

215 QUAYSIDE CIRCLE
MAITLAND, FL 32751

New Principal Place of Business:

125 S. SWOOPE AVENUE
SUITE 201 B
MAITLAND, FL 32751

Current Mailing Address:

125 S. SWOOPE AVENUE, SUITE 201B
MAITLAND, FL 32751

New Mailing Address:

215 QUAYSIDE CIRCLE
MAITLAND, FL 32751

FEI Number: 27-1353503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTIZAHN, MARIA LUISA
215 QUAYSIDE CIRCLE
MAITLAND, FL 32751 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: SATTIZAHN, STEVEN W
Address: 215 QUAYSIDE CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: CFO
Name: SATTIZAHN, MARIA LUISA
Address: 215 QUAYSIDE CIRCLE
City-St-Zip: MAITLAND, FL 32751

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: STEVEN SATTIZAHN

OWNE

04/26/2010

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