2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112859

Entity Name: GULFSTREAM TAX GROUP, LLC

FILED Sep 18, 2012 Secretary of State

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

125 S. SWOOPE AVENUE 225 S SWOOPE AVENUE SUITE 201 B STE 214

MAITLAND, FL 32751 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

215 QUAYSIDE CIRCLE 934 VERSAILLES CIRCLE MAITLAND, FL 32751 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: Name and Address of New Registered Agent:

SATTIZAHN, MARIA LUISA
215 QUAYSIDE CIRCLE
MAITLAND, FL 32751 US
SATTIZAHN, MARIA LUISA
934 VERSAILLES CIRCLE
MAITLAND, FL 32751 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: MARIA LUISA SATTIZAHN 09/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SATTIZAHN, STEVEN W Address: 934 VERSAILLES CIRCLE City-St-Zip: MAITLAND, FL 32751

Title: CFO

Name: SATTIZAHN, MARIA LUISA Address: 934 VERSAILLES 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 Statues.

SIGNATURE: MARIA LUISA SATTIZAHN CFO 09/18/2012