

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113945

FILED
May 03, 2010
Secretary of State

Entity Name: VENICE TAX & ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

230 SOUTH TAMiami TRAIL - SUITE 3
VENICE, FL 34285

New Principal Place of Business:

230 SOUTH TAMiami TRAIL
SUITE 3
VENICE, FL 34285

Current Mailing Address:

230 SOUTH TAMiami TRAIL - SUITE 3
VENICE, FL 34285

New Mailing Address:

230 SOUTH TAMiami TRAIL
SUITE 3
VENICE, FL 34285

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREIG, MIKE K
230 SOUTH TAMiami TRAIL - SUITE 3
VENICE, FL 34285 US

Name and Address of New Registered Agent:

CLIFFORD, KATHRYN
230 SOUTH TAMiami TRAIL
SUITE 3
VENICE, FL 34285 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: KATHRYN CLIFFORD

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIKE, GREIG K
Address: 230 SOUTH TAMiami TRAIL - SUITE 3
City-St-Zip: VENICE, FL 34285

Title: MGR
Name: JOHN, OAKE N
Address: 230 SOUTH TAMiami TRAIL - SUITE 3
City-St-Zip: VENICE, FL 34285

Title: MGR
Name: CLIFFORD, KATHRYN
Address: 230 SOUTH TAMiami TRAIL - SUITE 3
City-St-Zip: VENICE, FL 34285

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: KATHRYN CLIFFORD

MGR

05/03/2010

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