

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113945

FILED
Apr 27, 2011
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:

10190 WINSTEAD AVENUE
ENGLEWOOD, FL 34224

Current Mailing Address:

230 SOUTH TAMIAMI TRAIL
SUITE 3
VENICE, FL 34285

New Mailing Address:

10190 WINSTEAD AVENUE
ENGLEWOOD, FL 34224

FEI Number: 27-1386327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, KATHRYN
230 SOUTH TAMIAMI TRAIL
SUITE 3
VENICE, FL 34285 US

Name and Address of New Registered Agent:

CLIFFORD, KATHRYN
10190 WINSTEAD AVENUE
ENGLEWOOD, FL 34224 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLIFFORD, KATHRYN
Address: 10190 WINSTEAD AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

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

04/27/2011

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