2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118594

Entity Name: TAX ENGINEERING ASSOCIATES, LLC

FILED May 03, 2010 Secretary of State

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

12538 WEST ATLANTIC BLVD. 12508 WEST ATLANTIC BLVD. CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

12538 WEST ATLANTIC BLVD. 12508 WEST ATLANTIC BLVD. CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 27-1727279 FEI Number Applied For () 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: Name and Address of New Registered Agent:

WEISELBERG, SCOTT 200 SW 1ST AVENUE SUITE 1200 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAX ENGINEERING, LLC
Address: 12508 WEST ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR

Name: IBI GROUP, INC.

Address: 12500 WEST ATLANTIC BLVD. City-St-Zip: CORAL SPRINGS, FL 33071

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: ALAN I. WEISELBERG MGR 05/03/2010