2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000535

Entity Name: TAX IN A FLASH, LLC.

FILED Jun 02, 2011 Secretary of State

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

2510 LAKE DEBRA DRIVE STE 9-204 3131 BLAKELY DRIVE ORLANDO, FL 32835

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

3131 BLAKELY DRIVE 2510 LAKE DEBRA DRIVE STE 9-204

ORLANDO, FL 32835 ORLANDO, FL 32835

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLES, LOUIVENS J CHARLES, LOUIVENS J

650 SAINT EDMUNDS LANE 2510 LAKÉ DEBRA DRIVE STE 9-204

ORLANDO, FL 32835 ORLANDO, FL 32835 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: LOUIVENS CHARLES 06/02/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CHARLES, LOUIVENS J Name:

Address: 2510 LAKE DEBRA DRIVE STE 9-204

City-St-Zip: ORLANDO, FL 32835 US

Title: MGR

Name: MCLEARY, ROY A

Address: 2510 LAKE DEBRA DRIVE STE 9-204

City-St-Zip: ORLANDO, FL 32835 US

Title: MGR

WILLIAMS, KEVIN K Name:

2510 LAKE DEBRA DRIVE STE 9-204 Address:

City-St-Zip: ORLANDO, FL 32835 US

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: LOUIVENS CHARLES 06/02/2011