

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007765

FILED
Apr 23, 2011
Secretary of State

Entity Name: FEDERAL TAX CONSULTANTS LLC

Current Principal Place of Business:

6653 POWERS AVE
#243
JACKSONVILLE, FL 32217

New Principal Place of Business:

4550 ST AUGUSTINE RD
1
JACKSONVILLE, FL 32207

Current Mailing Address:

1756 DAVIDSON ST
JACKSONVILLE, FL 32207

New Mailing Address:

4550 ST AUGUSTINE RD
1
JACKSONVILLE, FL 32207

FEI Number: 26-3526031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, CARIDAD C
6653 POWERS AVE
#243
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BAILEY, CARIDAD C
4550 ST AUGUSTINE RD
1
JACKSONVILLE, FL 32207 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: CARIDAD C BAILEY

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAILEY, WILLIAM F JR
Address: 4550 ST AUGUSTINE RD SUITE #1
City-St-Zip: JACKSONVILLE, FL 32207

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: WILLIAM F BAILEY JR

MGR

04/23/2011

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