2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015156

Entity Name: TAX & BUSINESS CONSULTANCY SERVICES LLC

FILED Apr 30, 2011 Secretary of State

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

1313 CANOPY OAKS DR
MINNEOLA, FL 34715

1014 WILLOW OAK LP
MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

1313 CANOPY OAKS DR
MINNEOLA, FL 34715

1014 WILLOW OAK LP
MINNEOLA, FL 34715

FEI Number: 27-1907738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, MILTON L
1313 CANOPY OAKS DR
MINNEOLA, FL 34715 US

THOMPSON, MILTON L
1014 WILLOW OAK LP
MINNEOLA, FL 34715 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: MILTON THOMPSON 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMPSON, MILTON L Address: 1014 WILLOW OAK LP City-St-Zip: MINNEOLA, FL 34715

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: MILTON THOMPSON MGR 04/30/2011