2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015632

Entity Name: TAX ALLY LLC

Apr 20, 2011 Secretary of State

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

3110 MANATEE AVE W

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

3110 MANATEE AVE W BRADENTON, FL 34205

US

FEI Number: 27-3157481 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:

ACCOUNTING CONNECTIONS LLC 3110 MANATEE AVE W BRADENTON, FL 34205

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:

MGRM

TAX RESOLUTION SERVICES LLC Name: Address: 3110 MANATEE AVE W City-St-Zip: BRADENTON, FL 34205 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: JOSEPH J ZEJAVAC MGM 04/20/2011