2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034784

Entity Name: LANDTAX FLORIDA LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business:

2905 CORINTHIAN AVENUE., SUITE 4

JACKSONVILLE, FL 32210

Current Mailing Address:

2905 CORINTHIAN AVENUE., SUITE 4 JACKSONVILLE, FL 32210

FEI Number: 27-2230870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBERTSON, HILL A III
2302 MITCHELL PLACE

JACKSONVILLE, FL 32207 US

ROBERTSON, HILL A III 2905 CORINTHIAN AVENUE., SUITE 4 JACKSONVILLE, FL 32210 US

New Principal Place of Business:

New Mailing Address:

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: 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERTSON, HILL A III

Address: 2905 CORINTHIAN AVENUE., SUITE 4

City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM

Name: MITCHELL, JAY A
Address: 1765 REDBOURNE DR
City-St-Zip: ATLANTA, GA 30350

Title: MGRM

 Name:
 MAGUIRE, SAM F JR.

 Address:
 4840 ROSWELL ROAD, E400

 City-St-Zip:
 ATLANTA, GA 30342

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: SAM F. MAGUIRE, JR. MGRM 03/03/2011