2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044214

Entity Name: TAX REDUCTION SPECIALISTS, LLC

Apr 07, 2011 Secretary of State

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

312 S. OLD DIXIE HIGHWAY 312 S. OLD DIXIE HIGHWAY 209

209

JUPITER, 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

312 S. OLD DIXIE HIGHWAY 312 S. OLD DIXIE HIGHWAY

JUPITER, 33458 JUPITER, FL 33458

FEI Number: 27-3352555 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:

BAUM, LINK Z LOCKE, FREDRICK T 312 S. OLD DIXIE HWY, STE 209 312 S. OLD DIXIE HIGHWAY JUPITER, FL 33458

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: FREDRICK LOCKE 04/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BAUM, LINK Z Name:

JUPITER, FL 33458 US

Address: 312 S. OLD DIXIE HWY, STE 209

City-St-Zip: JUPITER, FL 33458 US

Title: MGR

Name: LOCKE, FREDRICK T Address: 312 S. OLD DIXIE HIGHWAY

City-St-Zip: JUPITER, 33458

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: FREDRICK LOCKE **MGR** 04/07/2011