

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076675

FILED
Apr 15, 2012
Secretary of State

Entity Name: TAX STRATA G, LLC

Current Principal Place of Business:

12108 N. 56TH ST.
SUITE A
TAMPA, FL 33617 US

New Principal Place of Business:

304 BRENTWOOD
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

12108 N. 56TH ST.
SUITE A
TAMPA, FL 33617 US

New Mailing Address:

304 BRENTWOOD
TEMPLE TERRACE, FL 33617 US

FEI Number: 27-3172217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, RICK
438 SADDLE BAY LOOP
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MEAD, STEPHEN J
Address: 406A 72ND STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: MGRM
Name: BARICH, MARSHA M
Address: 304 BRENTWOOD DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: STEPHEN J MEAD

MGRM

04/15/2012

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