

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086127

FILED
Apr 16, 2012
Secretary of State

Entity Name: RETAX, LLC

Current Principal Place of Business:

10175 FORTUNE PKWY, SUITE 1101
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10175 FORTUNE PKWY, SUITE 1101
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-3346411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, CHARLES W
10175 FORTUNE PKWY, SUITE 1101
JACKSONVILLE, FL 32256 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: CLARK, JUSTIN
Address: 10175 FORTUNE PKWY, SUITE 1101
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: SKINNER, CHARLES W
Address: 10175 FORTUNE PKWY, SUITE 1101
City-St-Zip: JACKSONVILLE, FL 32256

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: JUSTIN CLARK

MGRM

04/16/2012

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