

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103918

Entity Name: EXACTA TAX LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

11531-2 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

11531-2 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 27-3611347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ROMANOWSKY, ANJA
11531-2 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

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: ANJA ROMANOWSKY

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMANOWSKY, ANJA
Address: 11531-2 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223 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 Statutes.

SIGNATURE: ANJA ROMANOWSKY

MGRM

03/29/2011

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