2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110679

Entity Name: SFL INCOME TAX, L.L.C.

FILED May 01, 2011 Secretary of State

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

2500-1 N STATE ROAD 7 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2500-1 N STATE ROAD 7 HOLLYWOOD, FL 33021

FEI Number: 27-3751113 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:

SORSHER, ALEX 2500-1 N STATE ROAD 7 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SORSHER HOLDINGS & ACQUISITIONS, LLC

Address: 2500-1 N. STATE ROAD 7 City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: INCOME TAX PREP, CORP.
Address: 600 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALEX SORSHER MGR 05/01/2011