

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126538

FILED
Jan 05, 2012
Secretary of State

Entity Name: TAX LEASE CONSULTANTS, LLC

Current Principal Place of Business:

2745 1ST STREET, UNIT 1903
FORT MYERS, FL 33916

New Principal Place of Business:

2745 FIRST STREET #1903
FORT MYERS, FL 33916

Current Mailing Address:

20700 CIVIC CENTER DR.
170
SOUTHFIELD, MI 48076

New Mailing Address:

2637 E. ATLANTIC BLVD
18506
POMPANO BEACH, FL 33062

FEI Number: 57-1235331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MRS.
Name: FLYNN, SHERYL L
Address: 2745 1ST #1903
City-St-Zip: FORT MYERS, FL 33916

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: SHERYL L. FLYNN

PRES

01/05/2012

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