

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127967

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: THE STATE TAX GROUP, LLC

**Current Principal Place of Business:**

785 LAKE DRIVE  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

785 LAKE DRIVE  
BOCA RATON, FL 33432

**New Mailing Address:**

785 LAKE DRIVE  
BOCA RATON, FL 33432 US

FEI Number: 20-0687572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FENWICK, JAMIE S  
785 LAKE DRIVE  
BOCA RATON, FL 33432 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: FENWICK, JAMIE S  
Address: 785 LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM  
Name: SALMON, SCOTT  
Address: 1312 N. GEORGE MASON DRIVE  
City-St-Zip: ARLINGTON, VA 22205 US

Title: MGRM  
Name: MCLOUGHLIN, MICHAEL  
Address: 186 SAGAMORE ROAD  
City-St-Zip: MILBURN, NJ 07041 US

Title: MGRM  
Name: WOOD, BRIAN  
Address: 3288 KENTWORTH LANE  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: MGRM  
Name: SMITH, PATRICK H  
Address: 1212 JUDSON AVENUE  
City-St-Zip: EVANSTON, IL 60202 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: JAMIE S FENWICK

MGRM

01/04/2012

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