

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042206

FILED
Apr 30, 2012
Secretary of State

Entity Name: WHITEHALL TAX SERVICES, LLC

Current Principal Place of Business:

430 AUTUMN CHASE DRIVE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

430 AUTUMN CHASE DRIVE
VENICE, FL 34292

New Mailing Address:

C/O THE BOOKKEEPING OFFICE
PO BOX 4042
WHITE RIVER JUNCTION, VT 050014042

FEI Number: 45-1388465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIELECKI, GORDON
430 AUTUMN CHASE DRIVE
VENICE, FL 34292 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: MGR
Name: BIELECKI, MARK
Address: PO BOX 4044
City-St-Zip: WHITE RIVER JUNCTION, VT 050014044

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: MARK BIELECKI

MGR

04/30/2012

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