

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126758

FILED
Apr 19, 2012
Secretary of State

Entity Name: 1040 TAX PLUS SERVICES LLC

Current Principal Place of Business:

LANGE PLAZA
25444 SR 46 SUITE 1
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

24253 MILFORD DR.
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 45-3765372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, KEITH M
24253 MILFORD DR.
EUSTIS, FL 32736 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: HENRY, KEITH M
Address: 24253 MILFORD DR.
City-St-Zip: EUSTIS, FL 32736

Title: MGRM
Name: HENRY, DONNA G
Address: 24253 MILFORD DR.
City-St-Zip: EUSTIS, FL 32736

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: KEITH HENRY

MGRM

04/19/2012

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