2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130581

Entity Name: CPF TAX SERVICE LLC

FILED Apr 29, 2012 Secretary of State

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

1163 WINDING ROSE WAY
WEST PALM BEACH, FL 33415 US
1487 S CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

1163 WINDING ROSE WAY
WEST PALM BEACH, FL 33415 US
1487 S CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

FEI Number: 45-3971232 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:

FRERE, CARICE P

1163 WINDING ROSE WAY

WEST PALM BEACH, FL 33415 US

FRERE, CARICE

1163 WINDING ROSE WAY

WEST PALM BEACH, FL 33415 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: CARICE FRERE 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRERE, KLEBERT P
Address: 1163 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM

Name: FRERE, CARICE
Address: 1163 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM

Name: AUGUSTIN, MARIO
Address: 1163 WINDING ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415 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 Statues.

SIGNATURE: CARICE FRERE MGRM 04/29/2012