2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140626

Entity Name: PROFESSIONAL TAX GROUP LLC

FILED Mar 29, 2012 Secretary of State

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

6741 PEMBROKE RD

PEMBROKE PINES, FL 33023

Current Mailing Address: New Mailing Address:

6741 PEMBROKE RD PEMBROKE PINES, FL 33023

FEI Number: 37-1609365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARRISH, SHERRON R 6741 PEMBROKE RD PEMBROKE PINES, EL 330

PEMBROKE PINES, FL 33023 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARRISH, SHERRON DR Address: 6741 PEMBROKE RD

City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: MGR

Name: SCOTT, ELIZABETH Address: 6741 PEMBROKE RD

City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: MGR

Name: IBEZIM, MICHAEL Address: 6741 PEMBROKE RD

City-St-Zip: PEMBROKE PINES, FL 33023 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: ELIZABETH SCOTT MGR 03/29/2012