

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141315

FILED
Sep 27, 2012
Secretary of State

Entity Name: PROFESSIONAL TAX RETURN SERVICES, LLC

Current Principal Place of Business:

137 BOND STREET
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

420 SOUTH PARK ROAD
#303
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 45-4055503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOSEPH, FRANTZ
420 SOUTH PARK ROAD
#303
HOLLYWOOD, FL 33021 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: JOSEPH, FRANTZ
Address: 420 SOUTH PARK ROAD #303
City-St-Zip: HOLLYWOOD, FL 33021 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: FRANTZ JOSEPH

MGR

09/27/2012

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