

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145502

Entity Name: THE TAX PALACE, LLC

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

21120 NW 28 CT
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551698
MIAMI GARDENS, FL 33056 US

New Mailing Address:

P.O. BOX 551698
MIAMI GARDENS, FL 33055 US

FEI Number: 26-4071404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNNALLY, TONJA L
21120 NW 28 CT
MIAMI GARDENS, FL 33056 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: CEO
Name: NUNNALLY, TONJA L
Address: 21120 NW 28 CT
City-St-Zip: MIAMI GARDENS, FL 33056 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: TONJA L NUNNALLY

CEO

03/13/2012

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