

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005469

FILED
Apr 19, 2010
Secretary of State

Entity Name: 1031 TAX STRATEGIES, LLC

Current Principal Place of Business:

4560 VIA ROYALE #1
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

4560 VIA ROYALE #1
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0943794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAND FINANCIAL SERVICES, INC
4560 VIA ROYALE #1
FORT MYERS, FL 33919 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: ISLAND FINANCIAL SERVICES
Address: 4560 VIA ROYALE #1
City-St-Zip: FORT MYERS, FL 33919

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: DAVID A OWENS

MGR

04/19/2010

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