

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004679

Entity Name: MIKES TAX SERVICES LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

606 FALLS OF VENICE CIRCLE
VENICE, FL 34292

New Principal Place of Business:

440 US 41BYPASS
VENICE, FL 34285

Current Mailing Address:

606 FALLS OF VENICE CIRCLE
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-1408431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DAY, PATRICK J
606 FALLS OF VENICE CIRCLE
VENICE, FL 34292 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/MEMBERS:

Title: MGRM () Delete
Name: O'DAY, PATRICK J
Address: 606 FALLS OF VENICE CIRCLE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PATRICK J. O'DAY

VP

01/05/2005

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