2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004547

Entity Name: TAX EASE FL, LLC

FILED Jan 04, 2010 Secretary of State

Date

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

14901 QUORUM DR, STE 900 14901 QUORUM DRIVE DALLAS, TX 75254 SUITE 900

DALLAS, TX 75254

Current Mailing Address: New Mailing Address:

14901 QUORUM DR, STE 900 14901 QUORUM DRIVE DALLAS, TX 75254 SUITE 900 DALLAS, TX 75254

FEI Number: 20-5336393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIGICOVSKY, PHILIP S

Address: 14901 QUORUM DRIVE, SUITE 900

City-St-Zip: DALLAS, TX 75254

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: PEGGY HELLER, GENERAL COUNSEL GC 01/04/2010