

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004184

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** REGAL TAX SERVICES LLC

**Current Principal Place of Business:**

5850 CORAL RIDGE DRIVE, SUITE 203  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

5850 CORAL RIDGE DRIVE, SUITE 203  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

**FEI Number:** 20-2469695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PINCUS, ANDREW  
5850 CORAL RIDGE DRIVE, SUITE 203  
CORAL SPRINGS, FL 33076 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:** PINCUS, ANDREW  
**Address:** 6668 NW 103RD LANE  
**City-St-Zip:** PARKLAND, FL 33076

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: ANDREW PINCUS

MGRM

02/21/2011

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