

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005767

FILED
Apr 30, 2012
Secretary of State

Entity Name: RYAN U.S. TAX SERVICES, LLC

Current Principal Place of Business:

13155 NOEL ROAD, SUITE 100
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

13155 NOEL ROAD, SUITE 100
DALLAS, TX 75240

New Mailing Address:

FEI Number: 75-2411641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: RYAN, G. BRINT
Address: 13155 NOEL ROAD, SUITE 100
City-St-Zip: DALLAS, TX 75240

Title: MGR
Name: TRESTER, JAMES M
Address: 13155 NOEL ROAD, SUITE 100
City-St-Zip: DALLAS, TX 75240

Title: MGR
Name: RIDGELY, GERALD L JR.
Address: 13155 NOEL ROAD, SUITE 100
City-St-Zip: DALLAS, TX 75240

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 ENGLISH

CFO

04/30/2012

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