2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127967

Entity Name: THE STATE TAX GROUP, LLC

Current Principal Place of Business:

785 LAKE DRIVE

BOCA RATON, FL 33432

Current Mailing Address:

785 LAKE DRIVE

BOCA RATON. FL 33432 US

FEI Number: 20-0687572 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FENWICK, JAMIE S 785 LAKE DRIVE BOCA RATON, FL 33432 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

Date

FILED Jan 17, 2014

Secretary of State

CC6772255691

Authorized Person(s) Detail :

Title MGRM Title MGRM

Name FENWICK, JAMIE S Name SALMON, SCOTT

Address 785 LAKE DRIVE Address 1312 N. GEORGE MASON DRIVE

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: ARLINGTON VA 22205

Title MGRM Title MGRM

Name MCLOUGHLIN, MICHAEL Name WOOD, BRIAN

Address 186 SAGAMORE ROAD Address 3288 KENTWORTH LANE
City-State-Zip: MILBURN NJ 07041 City-State-Zip: ALPHARETTA GA 30004

Title MGRM

Name SMITH, PATRICK H
Address 1212 JUDSON AVENUE
City-State-Zip: EVANSTON IL 60202

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMIE S FENWICK

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING DIRECTOR

01/17/2014