2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000006138

Entity Name: TAX DEFENSE NETWORK, LLC

FILED
Apr 27, 2015
Secretary of State
CC9139457318

Current Principal Place of Business: 13901 SUTTON PARK DRIVE SOUTH BLVD A, S220

JACKSONVILLE, FL 32224

Current Mailing Address:

13901 SUTTON PARK DRIVE SOUTH BLVD A, S220 JACKSONVILLE, FL 32224

FEI Number: 14-1906885 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title MBR

Name TDN ACQUISITION CORPORATION
Address 500 BOYLSTON STREET, SUITE 1350

City-State-Zip: BOSTON MA 02116

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: WARREN JAY STAMM

GENERAL COUNSEL

04/27/2015