

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000006138

Entity Name: TAX DEFENSE NETWORK, LLC

Current Principal Place of Business:

9000 SOUTHSIDE BLVD
SUITE 11000
JACKSONVILLE, FL 32256

Current Mailing Address:

9000 SOUTHSIDE BLVD
SUITE 11000
JACKSONVILLE, FL 32256 US

FEI Number: 14-1906885

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STAMM, WARREN JAY ESQ.
9000 SOUTHSIDE BLVD.
SUITE 11000
JACKSONVILLE, FL 32256 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: WARREN JAY STAMM, ESQ.

03/29/2016

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 J. STAMM, ESQ.

COO

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date