

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 08, 2008
Secretary of State**

DOCUMENT# L06000027683

Entity Name: ADVISORS' TAX PREP, LLC

Current Principal Place of Business:

258 MARINER BLVD
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

258 MARINER BLVD
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 20-5125906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA TAX ADVISORS, LLC
258 MARINER BLVD
SPRING HILL, FL 34609 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 () Delete
Name: FLORIDA TAX ADVISORS, , LLC
Address: 258 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM S GARDNER MGRM 01/08/2008

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