

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027683

Entity Name: ADVISORS' TAX PREP, LLC

FILED
Jan 04, 2011
Secretary of State

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 (X)

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:

GARDNER, WILLIAM S
258 MARINER BLVD
SPRING HILL, FL 34609 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: WILLIAM S GARDNER

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARDNER FAMILY LIMITED PARTNERSHIP
Address: 258 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 US

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: WILLIAM S GARDNER

MGR

01/04/2011

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