

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027683

FILED
Feb 21, 2012
Secretary of State

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:

258 MARINER BLVD
SPRING HILL, FL 34609 US

FEI Number: 20-5125906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, WILLIAM S
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
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

MR.

02/21/2012

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