

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084768

FILED
Apr 25, 2006
Secretary of State

Entity Name: AMERICAN TAX & PAYROLL SERVICES, LLC.

Current Principal Place of Business:

1033 STATE ROAD 436
SUITE 237
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1033 STATE ROAD 436
SUITE 237
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 20-1913120 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, MARIO A P A
400 N. FERNCREEK AVENUE
ORLANDO, FL 32803 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: MGR () Delete
Name: ROSARIO, CRISTINA M
Address: 221 LITTLE CREEK LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete
Name: ROSARIO, ANA
Address: 221 LITTLE CREEK LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA ROSARIO

MGR

04/25/2006

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