

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084768

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMERICAN TAX & PAYROLL SERVICES, LLC.

Current Principal Place of Business:

1033 STATE ROAD 436
SUITE 245
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1033 STATE ROAD 436
SUITE 245
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 20-1913120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: ROSARIO, CRISTINA M
Address: 221 LITTLE CREEK LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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

MGR

04/27/2010

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