

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084967

FILED
Jan 06, 2010
Secretary of State

Entity Name: AMERICAN TAX & BUSINESS SHOPPE, LLC

Current Principal Place of Business:

2242 WINTER WOODS BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2242 WINTER WOODS BLVD.
WINTER PARK, FL 32792

New Mailing Address:

1534 NOTTINGHAM DRIVE
WINTER PARK, FL 32792

FEI Number: 59-2982584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIE, DONALD J
2242 WINTER WOODS BLVD.
WINTER PARK, FL 32792 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: CHRISTIE, DONALD J
Address: 2242 WINTER WOODS BLVD.
City-St-Zip: WINTER PARK, FL 32792

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: DONALD J CHRISTIE

MGRM

01/06/2010

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