2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084967

Entity Name: AMERICAN TAX & BUSINESS SHOPPE, LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2242 WINTER WOODS BLVD. WINTER PARK, FL 32792

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHRISTIE, DONALD J 2242 WINTER WOODS BLVD. WINTER PARK, FL 32792 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:

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

Title: MGRM

Name: KAREN, CHRISTIE S

Address: 2242 WINTER WOODS BOULEVARD City-St-Zip: WINTER PARK, FL 32792 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 Statues.

SIGNATURE: DONALD J CHRISTIE MGRM 01/20/2011