2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079418

Entity Name: ACCOUNTING & TAX PROFESSIONALS LLC

FILED Feb 07, 2010 Secretary of State

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

2528 SAWGRASS LAKE CT 37 NE 9TH AVENUE CAPE CORAL, FL 33909 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

2528 SAWGRASS LAKE 37 NE 9TH AVENUE CAPE CORAL, FL 33909 CAPE CORAL, FL 33909

FEI Number: 20-3295770 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:

MARCINKIEWICZ, LILIANE A
2528 SAWGRASS LAKE CT
CAPE CORAL, FL 33909 US

MARCINKIEWICZ, LILIANE A
37 NE 9TH AVENUE
CAPE CORAL, FL 33909 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: LILLIANE A MARCINKIEWICZ 02/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JANSSEN, CATHY L

 Address:
 4418 SE 12TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGR

Name: MARCINKIEWICZ, LILLIANE A Address: 2528 SAWGRASS LAKE CT City-St-Zip: CAPE CORAL, FL 33909

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: LILLIANE A MARCINKIEWICZ MGMR 02/07/2010