2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041044

Entity Name: SYSPRO CONSULTANTS & TAX SERVICES LLC

FILED Feb 22, 2012 Secretary of State

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

109 BULOVA DRIVE S SYSPRO BUSINESS MANAGMENT APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

109 BULOVA DRIVE S SYSPRO BUSINESS MANAGMENT APOPKA, FL 32703

FEI Number: 11-3824236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SYSPRO BUSINESS MANAGMENT SYSTEMS 109 BULOVA DRIVE S APOPKA, FL 32703 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: MRG

Name: THE PEOPLE'S TAX
Address: 109 BULOVA DRIVE S
City-St-Zip: APOPKA, FL 32703 US

Title: MRGP

Name: BIRD, CHRISTIAN D Address: 109 BULOVA DRIVE S City-St-Zip: APOPKA, FL 32703 US

Title: MRGP

Name: LOPEZ, MARGIE
Address: 1833 CONCORD DRIVE
City-St-Zip: APOPKA, FL 32703 US

 Title:
 MGRP

 Name:
 BIRD, DONNA

 Address:
 109 S BULOVA DRIVE

 City-St-Zip:
 APOPKA, FL 32703

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: CHRISTIAN D BIRD MGRM 02/22/2012