

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037788

Entity Name: ATLAS TAX SOLUTIONS, LLC

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

3000 GULF TO BAY BLVD
SUITE 312
CLEARWATER, FL 33759 US

Current Mailing Address:

3000 GULF TO BAY BLVD
SUITE 312
CLEARWATER, FL 33759 US

New Principal Place of Business:

514 N. FRANKLIN ST.
SUITE 207
TAMPA, FL 33602 US

New Mailing Address:

514 N. FRANKLIN ST.
SUITE 207
TAMPA, FL 33602 US

FEI Number: 26-2418550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUY, GIANLUCA
3000 GULF TO BAY BLVD
SUITE 312
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

GUY, GIANLUCA
514 N. FRANKLIN ST.
SUITE 207
TAMPA, FL 33602 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:

09/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUY, GIANLUCA
Address: 3000 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUY, GIANLUCA
Address: 514 N. FRANKLIN ST., SUITE 207
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GIANLUCA GUY

MGRM

09/21/2009

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