

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039748

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMERICAN EXECUTIVE TAX & FINANCIAL SERVICES, LLC

Current Principal Place of Business:

4225 RACHEL BLVD
SPRING HILL, FL 34607

New Principal Place of Business:

4205 RACHEL BLVD
SPRING HILL, FL 34607

Current Mailing Address:

4225 RACHEL BLVD
SPRING HILL, FL 34607

New Mailing Address:

4205 RACHEL BLVD
SPRING HILL, FL 34607

FEI Number: 26-2464137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MELISA M
4225 RACHEL BLVD
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

MURPHY, MELISA M
4205 RACHEL BLVD
SPRING HILL, FL 34607 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

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: MURPHY, MELISA M
Address: 4205 RACHEL BLVD
City-St-Zip: SPRING HILL, FL 34607 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 Statutes.

SIGNATURE: MELISA M MURPHY

OWNE

04/28/2010

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