

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091160

FILED
May 02, 2011
Secretary of State

Entity Name: ACCOUNTING & TAX INNOVATIONS, LLC

Current Principal Place of Business:

2330 US HWY 19
HOLIDAY, FL 34691

New Principal Place of Business:

210 S PINELLAS AVE
SUITE 205
TARPON SPRINGS, FL 34689

Current Mailing Address:

2328 US HWY 19
HOLIDAY, FL 34691

New Mailing Address:

210 S PINELLAS AVE
SUITE 205
TARPON SPRINGS, FL 34689

FEI Number: 26-3469442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JL WITECK, INC
2328 US HWY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

JL WITECK, INC
210 S PINELLAS AVE
SUITE 205
TARPON SPRINGS, FL 34689 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:

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: J L WITECK, INC
Address: 210 S PINELLAS AVE SUITE 205
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: J B FUHRER, INC
Address: 210 S PINELLAS AVE SUITE 205
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: JACK WITECK & ASSOCIATES, INC.
Address: 210 S PINELLAS AVE SUITE 205
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOHN L WITECK

MGRM

05/02/2011

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