2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005859

Entity Name: ACCESS ONE TAX SERVICE, LLC

FILED Apr 20, 2010 Secretary of State

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

211 FANFARE AVE NE PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

P.O. BOX 101178 PALM BAY, FL 32910

FEI Number: 26-4079100 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:

GARCIA, VICTOR 211 FANFARE AVE NE PALM BAY, FL 32907 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: MGR

Name: GARCIA, VICTOR
Address: 211 FANFARE AVE NE
City-St-Zip: PALM BAY, FL 32907

Title: MGR

Name: GARCIA, SANDRA L Address: 211 FANFARE AVE NE City-St-Zip: PALM BAY, FL 32907

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: VICTOR GARCIA MGR 04/20/2010