

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094929

FILED
Apr 29, 2011
Secretary of State

Entity Name: CERTITAX, L. L. C.

Current Principal Place of Business:

1801 HOBBS RD.
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

1801 HOBBS RD.
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 27-3428922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, WILLIAM C
1517 COMMERCIAL PARK DR.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: MGRM
Name: CERTIPAY AMERICA, LLC
Address: 1801 HOBBS RD.
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM
Name: RUGGIERI, MARK J
Address: 1801 HOBBS RD.
City-St-Zip: AUBURNDALE, FL 33823 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: MARK J RUGGIERI

MGRM

04/29/2011

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