

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094929

FILED  
May 01, 2012  
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 RUGGIERI      MGRM      05/01/2012

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