

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131450

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLAT FEE TAX & BOOKKEEPING SERVICES LLC

Current Principal Place of Business:

5350 10TH AVE N
8A
GREENACRES, FL 33463

New Principal Place of Business:

5350 10TH AVE N
8
GREENACRES, FL 33463

Current Mailing Address:

PO BOX 32832
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 27-4432787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEDOR, MAYERLY
2578 125TH ST N
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FIEDOR, MAYERLY
5350 10TH AVE N STE 8
GREENACRES, FL 33463 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: MAYERLY FIEDOR

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIEDOR, MAYERLY
Address: PO BOX 32832
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: MAYERLY FIEDOR

MGRM

04/27/2012

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