2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095882

Entity Name: USA TAX AND MULTI-SERVICES LLC

FILED Feb 08, 2012 Secretary of State

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

300 EAST ORANGE AVE UNIT A TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

64 EUGENE LAMB RD MIDWAY, FL 32343

FEI Number: 45-2939243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLES, JOHN W 64 EUGENE LAMB RD MIDWAY, FL 32343 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:
 GILLES, JOHN W

 Address:
 64 EUGENE LAMB RD

 City-St-Zip:
 MIDWAY, FL 32343

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: GILLES, JOHN W MGR 02/08/2012