2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125261

Entity Name: AMERITAX SERVICES LLC

FILED Aug 03, 2012 Secretary of State

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

4511 S OCEAN BLVD STE 205 7491 N FEDERAL HIGHWAY HIGHLAND BEACH, FL 33487 STE C-5 208

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

2778 CUMBERLAND BLVD SUITE 297 SMYRNA, GA 30080

FEI Number: 45-3734709 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:

SALTON, CRYSTAL
2778 CUMBERLAND BLVD
SUITE 297
SMYRNA, FL 30080 US
SALTON, CRYSTAL
7491 N FEDERAL HIGHWAY
SUITE C-5 208
BOCA RATON, FL 33487 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: CRYSTAL SALTON 08/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CRYSTAL, SALTON

Address: 2778 CUMBERLAND BLVD STE 297

City-St-Zip: SMYRNA, GA 30080

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: CRYSTAL SALTON MGRM 08/03/2012