2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057501

Address:

City-St-Zip:

Entity Name: EAGLE ACCOUNTING & TAXES, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 320 W OAK TERRACE 810 N NEW HAMPSHIRE AVE LEESBURG, FL 34748 TAVARES, FL 32778 LIS **Current Mailing Address: New Mailing Address:** P.O. BOX 1114 TAVARES, FL 32778 US FEI Number: 20-0535587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STOFFEL, RENEE B 810 N. NEW HAMPSHIRE AVE. TAVARES, FL 32778 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STOFFEL, RENEE B Name: Name: Address: 810 N. NEW HAMPSHIRE AVE Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: PUENTE, DAVID M Address: Address: 810 N NEW HAMPSHIRE AVE City-St-Zip: City-St-Zip: TAVARES, FL 32778 Title: () Delete Title: MGRM () Change (X) Addition BISHOP, FRANKLIN C Name: Name: 126 SHADOW WOODS LN S Address: Address: City-St-Zip: City-St-Zip: EUSTIS, FL 32726 Title: () Delete Title: MGRM () Change (X) Addition Name: Name: BILDSTEIN, ROBERT

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

Address:

City-St-Zip:

716 DEL ROSARIO ST

LADY LAKE, FL 32159

SIGNATURE: RENEE STOFFEL MGRM 04/28/2009