2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037431

Entity Name: PREMIERE TAX & ACCOUNTING, LLC

FILED Mar 23, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|-----------------------------------|
| Gurrent Frincipal Flace of Business. | New Fillicipal Flace of Busiless. |

3547 53RD AVE. W. # 122

BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

3547 53RD AVE. W. # 122 BRADENTON, FL 34210

FEI Number: 20-1659305 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:

HANTON, CARL 1846 SUNNY COURT F2 BRADENTON, FL 34207 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: MGRM
Name: HANTON, CARL
Address: L04000037431

City-St-Zip: BRADENTON, FL 34210

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: CARL HANTON III MGMR 03/23/2011