2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063096

Entity Name: HANNA TAX AND ACCOUNTING SERVICES, LLC

FILED Mar 25, 2010 Secretary of State

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

99 BOULDER ROCK DRIVE PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

99 BOULDER ROCK DRIVE PALM COAST, FL 32137

FEI Number: 20-1458238 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:

HANNA, SCOTT 99 BOULDER ROCK DRIVE PALM COAST, FL 32137 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: HANNA, SCOTT

Address: 99 BOULDER ROCK DRIVE City-St-Zip: PALM COAST, FL 32137

Title: MGRM

Name: LAINE-HANNA, ANNE P Address: 99 BOULDER ROCK DRIVE City-St-Zip: PALM COAST, FL 32137

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: SCOTT HANNA MGRM 03/25/2010