2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045916

Entity Name: CASTILLO ACCOUNTING & TAX SERVICES, LLC

FILED Feb 09, 2011 Secretary of State

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

4239 SHADOW CREEK CIRCLE 1368 CODY CHASE WAY OVIEDO, FL 327657940 US

1ST FLOOR

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PO BOX 678051

ORLANDO, FL 328678051 US

FEI Number: 35-2254221 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:

CASTILLO, ORLANDO CPA 1368 CODÝ CHASE WAY HEATHROW, FL 32746

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:

MGRM

CASTILLO, ORLANDO CPA Name: Address: 1368 CODY CHASE WAY City-St-Zip: HEATHROW, FL 32746 US

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: ORLANDO CASTILLO MGM 02/09/2011