2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111587

FILED Apr 30, 2008 Secretary of State

Entity Name: MONTGOMERY'S AFFORDABLE ACCOUNTING AND TAX, LLC

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

8003 HIGHWAY 301 NORTH UNIT B1 PARRISH, FL 34202

Current Mailing Address: New Mailing Address:

6004 FERNDELL ST 8003 HIGHWAY 301 NORTH BRADENTON, FL 34203 US UNIT B1 PARRISH, FL 34202 US

FEI Number: 20-3808790 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:

MONTGOMERY, ROBERT E 6004 FERNDELL ST BRADENTON, FL 34203 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MONTGOMERY, ROBERT E MONTGOMERY, ROBERT E Name: Name: Address: 6004 FERNDELL ST Address: 6002 FRENCH CREEK CT City-St-Zip: BRADENTON, FL 34203 US City-St-Zip: ELLENTON, FL 34222 US

Title: MGR () Delete Title: () Change () Addition

Name: MONTGOMERY, RUSSELL O Name: Address: 6004 FERNDELL ST Address: City-St-Zip: BRADENTON, FL 34203 US City-St-Zip:

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.

SIGNATURE: ROBERT E MONTGOMERY **MGRM** 04/30/2008