2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111587

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

FILED Apr 23, 2012 Secretary of State

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

8003 HIGHWAY 301 NORTH UNIT B1

PARRISH, FL 34202 US

Current Mailing Address: New Mailing Address:

8003 HIGHWAY 301 NORTH 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 6002 FRENCH CREEK CT ELLENTON, FL 34222 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: MONTGOMERY, ROBERT E Address: 6002 FRENCH CREEK CT City-St-Zip: ELLENTON, FL 34222 US

Title: MGR

Name: MONTGOMERY, RUSSELL O Address: 5936 CEDARWOOD LN City-St-Zip: BRADENTON, FL 34203 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: ROBERT E MONTGOMERY MGRM 04/23/2012