

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079935

FILED
Apr 17, 2012
Secretary of State

Entity Name: HANLON ACCOUNTING & TAX SERVICES, CPA, LLC

Current Principal Place of Business:

850 N.W. FEDERAL HIGHWAY, #233
STUART, FL 34994

New Principal Place of Business:

2401 PGA BLVD.
SUITE 196-13
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

850 N.W. FEDERAL HIGHWAY, #233
STUART, FL 34994

New Mailing Address:

2401 PGA BLVD.
SUITE 196-13
PALM BEACH GARDENS, FL 33410

FEI Number: 41-2247779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, HANLON
850 NW FEDERAL HIGHWAY
133
STUART, FL 34994 US

Name and Address of New Registered Agent:

JOSEPH, HANLON
2401 PGA BLVD
196-13
PALM BEACH GARDEN, FL 33410 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: JOSEPH HANLON

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANLON, JOSEPH P
Address: 2401 PGA BLVD., #196-13
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: JOSEPH HANLON

MGRM

04/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date