2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123539

Entity Name: ACCOUNT-TAX LLC

FILED Mar 25, 2009 Secretary of State

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

19321 US HWY. 19 N. 19321 US HWY, 19 N. BLDG A STE 100 BLDG C STE 520

CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

19321 US HWY. 19 N. 19321 US HWY. 19 N. BLDG A STE 100 BLDG C STE 520

CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US

FEI Number: 26-1577777 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:

TWARDOWSKI, DALE TWARDOWSKI, DALE 19321 US HWY 19 N 19321 US HWY 19 N BLDG A STE 100 BLDG C STE 520

CLEARWATER, FL 33764 US CLEARWATER, FL 33764 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: 03/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

TWARDOWSKI, DALE Name: Name: Address: 175 PATTY ANN BLVD. Address: City-St-Zip: PALM HARBOR, FL 34683 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: DALE TWARDOWSKI **MGRM** 03/25/2009