2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123539

Entity Name: ACCOUNT-TAX LLC

FILED Mar 02, 2011 Secretary of State

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

19321 US HWY. 19 N. 28471 US HWY 19 N BLDG C STE 412

STE 511

CLEARWATER, FL 33764 US CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

19321 US HWY. 19 N. **PO BOX 87**

BLDG C STE 412 PALM HARBOR, FL 34682 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 28471 US HWY 19 N 19321 US HWY 19 N BLDG C STE 412 STE 511

CLEARWATER, FL 33764 US CLEARWATER, FL 33761 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: 03/02/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TWARDOWSKI, PATTY Name: Address: 175 PATTY ANN BLVD City-St-Zip: PALM HARBOR, FL 34683

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: PATTY TWARDOWSKI **MGRM** 03/02/2011