

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097528

FILED
Apr 22, 2010
Secretary of State

Entity Name: MITRE ACCOUNTING & TAX SERVICES, LLC.

Current Principal Place of Business:

4327 US HWY 27
311
CLERMONT, FL 34711 US

New Principal Place of Business:

1390 N HANCOCK RD
201-1
CLERMONT, FL 34711 US

Current Mailing Address:

4327 US HWY 27
311
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 26-3539936 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCOTT, AUNDRE W
1050 US HIGHWAY 27
2
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

SCOTT, CAROL A
4327 US HWY 27
311
CLERMONT, FL 34711 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: CAROL SCOTT

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, CAROL A
Address: 4327 US HWY 27 STE 311
City-St-Zip: CLERMONT, FL 34711 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 Statutes.

SIGNATURE: CAROL SCOTT

MGR

04/22/2010

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