2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097528

Entity Name: MITRE ACCOUNTING & TAX SERVICES, LLC.

FILED Apr 12, 2012 Secretary of State

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

1390 N HANCOCK RD 202-1

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

4327 US HWY 27 SUITE 311

CLERMONT, FL 34711 US

FEI Number: 26-3539936 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:

 SCOTT, CAROL A
 SCOTT, AUNDRE W

 4327 US HWY 27
 4327 US HWY 27

 SUITE 311
 SUITE 311

 CLERMONT, FL 34711 US
 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: AUNDRE W. SCOTT 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SCOTT, CAROL A

 Address:
 4327 US HWY 27 STE 311

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: MGR

 Name:
 SCOTT, AUNDRE A

 Address:
 4327 US HWY 27, SUITE 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 Statues.

SIGNATURE: AUNDRE SCOTT MBR 04/12/2012