2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

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Entity Name: MAINWARING ACCOUNTING AND TAX SERVICES, LLC

Current Principal Place of Business:

4452 BLACK ALDER COURT
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

4452 BLACK ALDER COURT
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-3959343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, LEANNE
9309 OLD KINGS ROAD SOUTH, STE. 1
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

JAMES, MAINWARING
4452 BLACK ALDER CT
JACKSONVILLE, FL 32258 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: JAMES MAINWARING 04/21/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAINWARING, JAMES M
Address: 4452 BLACK ALDER COURT
City-St-Zip: JACKSONVILLE, FL 32258

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: JAMES MAINWARING PRES 04/21/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date