

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006740

FILED
Mar 16, 2011
Secretary of State

Entity Name: GROUP DE SOTO TAX & ACCOUNTING, LLC

Current Principal Place of Business:

3174A BILL BECK BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3174A BILL BECK BLVD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-4110443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, SANTOS
3174A BILL BECK BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SOTO, S. ROBERT
3174A BILL BECK BLVD
KISSIMMEE, FL 34744 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: SANTOS ROBERT SOTO

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOTO, SANTOS
Address: 3174A BILL BECK BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: SANTOS ROBERT SOTO

MGRM

03/16/2011

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