2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037632

Entity Name: MG ACCOUNTING & TAX SERVICES, LLC

FILED Mar 02, 2011 Secretary of State

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

4765 SPARROW DRIVE SAINT CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

PO BOX 701025 PO BOX 450822 SAINT CLOUD, FL 34770 RISSIMMEE, FL 34745

FEI Number: 27-0356816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GATLIN, MARVIN 4765 SPARROW DR SAINT CLOUD, FL 34772 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GATLIN, MARVIN

 Address:
 4765 SPARROW DR

 City-St-Zip:
 SAINT CLOUD, FL
 34772

Title: MGRM

 Name:
 GATLIN, JOYCE D

 Address:
 4765 SPARROW DRIVE

 City-St-Zip:
 SAINT CLOUD, FL 34772

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: MARVIN GATLIN MGRM 03/02/2011