2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045343

Entity Name: B & S ACCOUNTING & TAX SERVICE LLC

FILED Apr 09, 2011 Secretary of State

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

445 LISA KAREN CIRCLE 1857 WELLS RD

APOPKA, FL 32712 US #208

JACKSONVILLE, FL 32073 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1065 1857 WELLS RD

APOPKA, FL 32704 US #208

JACKSONVILLE, FL 32073 US

FEI Number: 27-0183951 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:

SHEFFLER, EDNA M
445 LISA KAREN CIRCLE
APOPKA, FL 32712 US
SHEFFLER, EDNA M
1284 TRAVERTINE TERRACE
SANFORD, FL 32771 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: EDNA SHEFFLER 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ED5GRAND, LLC

Address: 1284 TRAVERTINE TERRACE City-St-Zip: SANFORD, FL 32771 US

Title: MGR Name: MAMG, LLC

Address: 3828 LAVISTA CIRCLE City-St-Zip: JACKSONVILLE, FL 32217 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: EDNA SHEFFLER MGR 04/09/2011