2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008585

FILED Mar 15, 2011 Secretary of State

Entity Name: OWNER TAX AND ACCOUNTING SERVICE LLC

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

8168 BOAT HOOK LOOP UNIT 729

WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

SUMMIT HOUSE, 35 CHURCH ROAD LYMM, CHESHIRE, CH WA13 0QS UK

FEI Number: 27-1739744 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:

HARTER, STEPHEN J SR 8168 BOAT HOOK LOOP UNIT 729 WINDERMERE, FL 34786 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: HARTER, STEPHEN J SR

Address: SUMMIT HOUSE , 35 CHURCH ROAD City-St-Zip: LYMM, CHESHIRE, CH WA13 0QS UK

Title: MGRM

Name: HARTER, LAURIE S MRS

Address: SUMMIT HOUSE , 35 CHURCH ROAD City-St-Zip: LYMM, CHESHIRE, CH WA13 0QS UK

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: STEPHEN J HARTER MR 03/15/2011