2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108978

Entity Name: EXECUTIVE ACCOUNTING AND TAX SERVICE LLC

FILED Apr 19, 2011 Secretary of State

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

160 CYPRESS POINT PKWY 160 CYPRESS POINT PKWY D109

D109

PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

160 CYPRESS POINT PKWY 160 CYPRESS POINT PKWY D109 D109

PALM COAST, FL 32137 PALM COAST, FL 32164

FEI Number: 56-2620437 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:

FLANIGAN, MAUREEN 126 BIRCHWOOD DR.

PALM COAST, FL 32137

PALM COAST, FL 32137 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:

MGRM

FLANIGAN, RITA M Name: Address: 126 BIRCHWOOD DR City-St-Zip: PALM COAST, FL 32137

Title: MGRM

Name: KORZINSKI, MAUREEN F Address: 4100 TUDOR AVE City-St-Zip: BRUNSWICK, OH 44212

Title: MGRM

FLANIGAN, NOREEN F Name: Address: 126 BIRCHWOOD DR City-St-Zip: PALM COAST, FL 32137

Title: MGRM

Name: KORZINSKI, EDWARD H JR 4100 TUDOR AVE Address: City-St-Zip: BRUNSWICK, OH 44212

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: MAUREEN KORZINSKI **PRES** 04/19/2011