

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108978

FILED
Jan 04, 2012
Secretary of State

Entity Name: EXECUTIVE ACCOUNTING AND TAX SERVICE LLC

Current Principal Place of Business:

160 CYPRESS POINT PKWY
D109
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

160 CYPRESS POINT PKWY
D109
PALM COAST, FL 32164

New Mailing Address:

4100 TUDOR AVE
BRUNSWICK, OH 44212

FEI Number: 56-2620437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANIGAN, MAUREEN
126 BIRCHWOOD DR.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KORZINSKI, MAUREEN F
160 CYPRESS POINT PKWY
D109
PALM COAST, FL 32164 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: MAUREEN FLANIGAN KORZINSKI

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUNK, STEFANIE M
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
Name: FLANIGAN, NOREEN F
Address: 126 BIRCHWOOD DR
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: KORZINSKI, EDWARD H JR
Address: 4100 TUDOR AVE
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 Statutes.

SIGNATURE: MAUREEN FLANIGAN KORZINSKI

MGRM

01/04/2012

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