

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000108978

FILED
Mar 29, 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:

4100 TUDOR AVE
BRUNSWICK, OH 44212

New Mailing Address:

FEI Number: 56-2620437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

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 KORZINSKI

PRES

03/29/2012

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