

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115075

Entity Name: HONOR TAX GROUP LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2351 W. EAU GALLIE BLVD.
SUITE 3
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

218-A E. EAU GALLIE BLVD.
PMB 9
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 27-3857233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, MICHAEL F
2351 W. EAU GALLIE BLVD.
SUITE 3
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HONOR FINANCIAL GROUP, INC.
2351 W. EAU GALLIE BLVD.
SUITE 3
MELBOURNE, FL 32935 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: MICHAEL F BAUMANN III

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUMANN, MICHAEL F III
Address: 218-A E. EAU GALLIE BLVD. PMB 9
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGR
Name: BAUMANN, ROBIN R
Address: 218-A E. EAU GALLIE BLVD. PMB 9
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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 Statutes.

SIGNATURE: MICHAEL F BAUMANN III

MGR

04/05/2011

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