2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088053

Entity Name: BAY AREA ACCOUNTING & TAX, LLC

FILED Jan 31, 2012 Secretary of State

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

302 HARBOUR PLACE DRIVE 700 DOCKVIEW WAY APT 3321 APT 1225

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 10206 700 DOCKVIEW WAY TAMPA, FL 336790206 APT 1225 TAMPA, FL 33602

FEI Number: 45-2833900 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:

HRITZ, LISA
302 HARBOUR PLACE DRIVE
APT 3321
TAMPA, FL 33602 US

HRITZ, LISA
700 DOCKVIEW WAY
APT 1225
TAMPA, FL 33602 US

TAMPA, FL 33602 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: LISA HRITZ 01/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: HRITZ, LISA

Address: 700 DOCKVIEW WAY, APT 1225

City-St-Zip: TAMPA, FL 33602

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: LISA HRITZ MGR 01/31/2012