

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145286

FILED
Apr 30, 2012
Secretary of State

Entity Name: MITRE ACCOUNTING GROUP, LLC

Current Principal Place of Business:

1390 N HANCOCK ROAD
202-1
CLERMONT, FL 34711

New Principal Place of Business:

1390 N HANCOCK ROAD
202-1
CLERMONT, FL 34711 US

Current Mailing Address:

4237 US HWY 27
311
CLERMONT, FL 34711

New Mailing Address:

4327 US HWY 27
STE 311
CLERMONT, FL 34711 US

FEI Number: 36-4726278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, AUNDRE W
1390 N HANCOCK ROAD
311
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SCOTT, AUNDRE W
4327 US HWY 27
311
CLERMONT, FL 34711 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: AUNDRE SCOTT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCOTT, AUNDRE W
Address: 4327 US HWY 27 311
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: SCOTT, CAROL A
Address: 4327 US HWY 27 311
City-St-Zip: CLERMONT, FL 34711

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: AUNDRE SCOTT

MGRM

04/30/2012

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