

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044806

FILED
Feb 17, 2011
Secretary of State

Entity Name: BERGER, TOOMBS, ELAM, GAINES & FRANK CERTIFIED PUBLIC ACCOUNTANTS, PL

Current Principal Place of Business:

600 CITRUS AVE.
SUITE 200
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

600 CITRUS AVE.
SUITE 200
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 20-1277979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERGER, TOOMBS, ELAM & FRANK CPA'S
600 CITRUS AVENUE
SUITE 200
FORT PIERCE, FL 34950 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: BERGER, TOOMBS, ELAM & FRANK CPA'S CHARTER
Address: 600 CITRUS AVE. SUITE 200
City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM
Name: J.W. GAINES & ASSOCIATES CHARTERED
Address: 600 CITRUS AVE. SUITE 200
City-St-Zip: FORT PIERCE, FL 34950

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: NORMAN TOOMBS MGR 02/17/2011

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