

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022325

FILED
Apr 08, 2009
Secretary of State

Entity Name: CAPITAL ACCOUNTING & CONSULTING LLC

Current Principal Place of Business:

4909 DORIAN AVE.
ORLANDO, FL 32812

New Principal Place of Business:

8854 GREY HAWK PT.
ORLANDO, FL 32836

Current Mailing Address:

4909 DORIAN AVE.
ORLANDO, FL 32812

New Mailing Address:

8854 GREY HAWK PT.
ORLANDO, FL 32836

FEI Number: 20-2448206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBBLE, BRENDA
4909 DORIAN AVE.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

DIBBLE, BRENDA
8854 GREY HAWK PT.
ORLANDO, FL 32836 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIBBLE, BRENDA
Address: 4909 DORIAN AVE.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIBBLE, BRENDA
Address: 8854 GREY HAWK PT.
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRENDA DIBBLE

MGR

04/08/2009

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