2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L05000031933

Entity Name: LARSON ACCOUNTING & CONSULTING SERVICES, LLC

Current Principal Place of Business:

8810 COMMODITY CIRCLE
17
ORLANDO, FL 32819 US

New Principal Place of Business:

8615 COMMODITY CIRCLE
06
ORLANDO, FL 32819 US

Current Mailing Address:

8810 COMMODITY CIRCLE
17
ORLANDO, FL 32819 US

New Mailing Address:

8615 COMMODITY CIRCLE
06
ORLANDO, FL 32819 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8615 COMMODITY CIRCLE
06
ORLANDO, FL 32819 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: CAROLINE LARSON 04/29/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARSON, CAROLINE G
Address: 8615 COMMODITY CIRCLE STE 06
City-St-Zip: ORLANDO, FL 32819 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 Statues.

SIGNATURE: CAROLINE LARSON MGR 04/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date