

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069721

FILED
Apr 29, 2010
Secretary of State

Entity Name: RATTRAY & ASSOCIATES CPA, LLC

Current Principal Place of Business:

9680 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10021 PINES BOULEVARD #214
PEMBROKE PINES, FL 33024

Current Mailing Address:

9680 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Mailing Address:

10021 PINES BOULEVARD #214
PEMBROKE PINES, FL 33024

FEI Number: 20-5186441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTRAY, HARRIS F
9680 PINES BOULEVARD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RATTRAY, HARRIS F
10021 PINES BOULEVARD #214
PEMBROKE PINES, FL 33024 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RATTRAY, HARRIS F
Address: 9711 SW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: HARRIS RATTRAY

MGRM

04/29/2010

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