

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091834

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE ACCOUNTANT'S PEACE II, L.L.C.

Current Principal Place of Business:

308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3632788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MANNY CPA
308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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 () Delete
Name: FIGUEROA, MANNY CPA
Address: 308 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BAILEY, R GEORGE B
Address: 4115 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: HOULZET, WILLIAM
Address: 7 COCONUT LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Delete
Name: DAVIS, BERNARD
Address: 11121 SW 75TH COURT
City-St-Zip: PINECREST, FL 33156

Title: MGR (X) Delete
Name: DOLAN, DANIEL
Address: 9530 SW 68TH AVENUE
City-St-Zip: PINECREST, FL 33156

Title: MGR (X) Delete
Name: LERNER, FRANCES
Address: 3 GROVE ISLE DRIVE, UNIT 604
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANNY FIGUEROA

MGRM

04/17/2009

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