

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043600

FILED
Feb 17, 2011
Secretary of State

Entity Name: BEAN COUNTERS OF FLORIDA, LLC

Current Principal Place of Business:

26324 COLONY ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9427 CROCUS COURT
FORT MYERS, FL 33967 US

Current Mailing Address:

26324 COLONY ROAD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

PO BOX 1324
ESTERO, FL 33929 US

FEI Number: 42-1702622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, JUDITH A
26324 COLONY ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MCMAHON, JUDITH A
9427 CROCUS COURT
FORT MYERS, FL 33929 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: JUDITH A. MCMAHON

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCMAHON, JUDITH
Address: 9427 CROCUS COURT
City-St-Zip: FORT MYERS, FL 33929 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 Statutes.

SIGNATURE: JUDITH A. MCMAHON

MS.

02/17/2011

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