

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079046

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALLEGIANT ACCOUNTING GROUP, LLC

Current Principal Place of Business:

7324 SPRING HILL ROAD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7324 SPRING HILL ROAD
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 45-2706574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ALEXIS
7324 SPRING HILL ROAD
JACKSONVILLE, FL 32244 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
Name: MARRERO, ALEXIS
Address: 7324 SPRING HILL ROAD
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM
Name: MARRERO, JANNYS
Address: 7324 SPRING HILL ROAD
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM
Name: RODRIGUEZ, EDUARDO
Address: 5411 SHADY PINE STREET S.
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM
Name: RODRIGUEZ, MALIEVI
Address: 5411 SHADY PINE STREET S.
City-St-Zip: JACKSONVILLE, FL 32244

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: ALEXIS MARRERO

MGRM

04/30/2012

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