2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009739

Entity Name: ACCOUNTING AND TECHNOLOGY ASSURANCE LLC

FILED Feb 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13575 58TH STREET NORTH SUITE 200 CLEARWATER, FL 33760 U

Current Mailing Address: New Mailing Address:

1244 SE 14TH STREET

OCALA, FL 34471 US

1209 SE 14TH STREET

OCALA, FL 34471 US

FEI Number: 59-3726363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLAUGHTER, LANFORD T JR.

1244 S.E. 14TH STREET

OCALA, FL 34471 US

SLAUGHTER, LANFORD T JR.

1209 S.E. 14TH STREET

OCALA, FL 34471 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: 02/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 SLAUGHTER, LANFORD T JR.

 Address:
 1244 S.E. 14TH STREET

 City-St-Zip:
 OCALA, FL 34471 US

Title: MGRM () Delete
Name: SLAUGHTER, SHAANA G
Address: 1244 S.E. 14TH STREET
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLAUGHTER, LANFORD T JR.
Address: 1209 S.E. 14TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: MGRM (X) Change () Addition Name: SLAUGHTER, SHAANA G Address: 1209 S.E. 14TH STREET

Address: 1209 S.E. 141H STREE City-St-Zip: OCALA, FL 34471 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAANA G SLAUGHTER MGRM 02/10/2005