2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011200

Entity Name: THE BOOKKEEPING DEPT, LLC

FILED Jul 05, 2007 Secretary of State

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

5401 S KIRKMAN ROAD 21 S. CLYDE AVE SUITE 310 SUITE 8

ORLANDO, FL 32819 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

P.O BOX 771894 21 S. CLYDE AVE

ORLANDO, FL 32877 SUITE 8 KISSIMMEE, FL 34741

FEI Number: 73-1645219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PENN, MAIRA A 1768 NESTLEWOOD TRAIL ORLANDO, FL 32837

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition

PENN, MAIRA A PENN, MAIRA A Name: Name: Address: 1768 NESTLEWOOD TRAIL Address: 21 S. CLYDE AVE STE 8 City-St-Zip: ORLANDO, FL 32837 City-St-Zip: KISSIMMEE, FL 34741

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: PENA, LUIS FELIPE Name: PENA, LUIS FELIPE Address: 1768 NESTLEWOOD TRAIL Address: 21 S. CLYDE AVE STE 8 City-St-Zip: ORLANDO, FL 32837 City-St-Zip: KISSIMMEE, FL 34741

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.

MGRM SIGNATURE: MAIRA A. PENN 07/05/2007