2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014902

Entity Name: BRENTWOOD BOOKKEEPING, LLC

FILED Apr 15, 2009 Secretary of State

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

555 W GRANADA BLVD STE D8 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

P.O. BOX 731054 P.O. BOX 731054

ORMOND BEACH, FL 321731054 ORMOND BEACH, FL 32173 10

FEI Number: 30-0285671 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:

SMITH, CHARLOTTE J 555 W GRANADA BLVD STE D8 ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SMITH, CHARLOTTE J
 Name:

 Address:
 555 W GRANADA BLVD STE D8
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 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: CHARLOTTE J. SMITH MGRM 04/15/2009