

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026539

FILED
Sep 07, 2005
Secretary of State

Entity Name: CPA FINANCIAL ALLIANCE, LLC

Current Principal Place of Business:

801 WEST GRANADA BLVD.
SUITE 303
ORMOND BEACH, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

801 WEST GRANADA BLVD.
SUITE 303
ORMOND BEACH, FL 32127 US

New Mailing Address:

FEI Number: 16-1642378 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:

LIGUORI, MICHAEL
4508 ALDER DR.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

LIGUORI, MICHAEL
801 W. GRANADA BLVD
303
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: MICHAEL LIGUORI

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIGUORI, MICHAEL
Address: 6241 YELLOWSTONE DR.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIGUORI, MICHAEL
Address: 801 W GRANADA BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: MICHAEL LIGUORI

MGR

09/07/2005

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