2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005122

Entity Name: FOLSOM ACCOUNTING SERVICES LLC

FILED Mar 08, 2004 Secretary of State

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

1630 PINE PLACE 1605 MAIN STREET CLEARWATER, FL 33755 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1630 PINE PLACE 1605 MAIN STREET CLEARWATER, FL 33755 DUNEDIN, FL 34698

FEI Number: 42-1574902 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:

GALLAGHER, PETER J 60 KINDALL CIRCLE PALM HARBOR, FL 34683 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FOLSOM, SUSAN I
 Name:

 Address:
 1630 PINE PLACE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:

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: SUSAN I FOLSOM MGR 03/08/2004