

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026242

FILED
Apr 28, 2004
Secretary of State

Entity Name: AFFORDABLE ACCOUNTING, LLC

Current Principal Place of Business:

155 YACHT CLUB DRIVE
201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

4348B HAZEL AVE.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

155 YACHT CLUB DRIVE
201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

4348B HAZEL AVE.
PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GEORGE E
155 YACHT CLUB DRIVE
201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ROBERTS, GEORGE E
4348B HAZEL AVE
PALM BEACH GARDENS, FL 33410 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: GEORGE E ROBERTS

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROBERTS, GEORGE E
Address: 155 YACHT CLUB DRIVE #201
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, GEORGE E MEMBER
Address: 4348B HAZEL AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR () Change (X) Addition
Name: MACIOLEK, CHRISTINE C MEMBER
Address: 201 S ESTRELLA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: GEORGE E. ROBERTS

MGRM

04/28/2004

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