2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052694

Entity Name: THOMAS DONELON CPA, LLC

FILED Apr 22, 2009 Secretary of State

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

7711 N. MILITARY TRAIL 203

WEST PALM BEACH, FL 33410

Current Mailing Address: New Mailing Address:

PO BOX 3925 TEQUESTA, FL 33469

FEI Number: 56-2439789 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:

DONELON, THOMAS R 7711 N. MILITARY TRAIL 203

WEST PALM BEACH, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MEMB () Delete Title: () Change () Addition

 Name:
 DONELON, THOMAS R
 Name:

 Address:
 7711 N. MILITARY TRAIL STE 203
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33410
 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: THOMAS DONELON MEM 04/22/2009