2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052694

Entity Name: THOMAS DONELON CPA, LLC

Apr 26, 2011 Secretary of State

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

601 HERITAGE DRIVE 114 JUPITER, FL 33458

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 601 HERITÁGE DRIVE 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:

MEMB

DONELON, THOMAS R Name: Address: 601 HERITAGE DRIVE STE 114

City-St-Zip: JUPITER, FL 33458

I hereby 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 Statues.

SIGNATURE: THOMAS DONELON 04/26/2011