2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028429

Entity Name: EFILE CPA PARTNERS, LLC

FILED Aug 31, 2005 Secretary of State

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

316 SOUTH BAYLEN STREET, SUITE 200 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

316 SOUTH BAYLEN STREET, SUITE 200 PENSACOLA, FL 32502

FEI Number: 20-1044769 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: Name and Address of New Registered Agent:

BEGGS & LANE, RLLP 501 COMMENDENCIA STREET PENSACOLA, FL 32502 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: () Delete Title: MGR () Change (X) Addition

Name: Name: O'SULLIVAN, MORT III

Address: Address: 316 SOUTH BAYLEN STREET STE. 200

City-St-Zip: City-St-Zip: PENSACOLA, FL 32502

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: MORT O'SULLIVAN, III MGR 08/31/2005