2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039168

Entity Name: KNJ ACCOUNTING SERVICES, L.L.C.

Apr 24, 2008 Secretary of State

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

207 N. MOSS ROAD STE. 201 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1285 SCANDIA TERRACE OVIEDO, FL 32765

FEI Number: 20-1119473 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:

WILSON, JEFF 1285 SCANDIA TERRACE OVIEDO, FL 32765

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

WILSON, KATHERINE WILSON, KATHERINE Name: Name: Address: 207 N MOSS ROAD STE 201 Address: 1931 SPRUCE CREEK CIR City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: PORT ORANGE, FL 32124

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: KATHERINE WILSON **MGRM** 04/24/2008