

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039168

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1931 SPRUCE CREEK CIRCLE N
PORT ORANGE, FL 32128

Current Mailing Address:

1285 SCANDIA TERRACE
OVIEDO, FL 32765

New Mailing Address:

1931 SPRUCE CREEK CIRCLE N
PORT ORANGE, FL 32128

FEI Number: 20-1119473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JEFF
1285 SCANDIA TERRACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WILSON, JEFF
1931 SPRUCE CREEK CIRCLE N
PORT ORANGE, FL 32128 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, KATHERINE
Address: 1931 SPRUCE CREEK CIR
City-St-Zip: PORT ORANGE, FL 32124

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, KATHERINE
Address: 1931 SPRUCE CREEK CIR
City-St-Zip: PORT ORANGE, FL 32128

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 A WILSON

MGRM

04/29/2009

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