

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045917

FILED
Mar 23, 2009
Secretary of State

Entity Name: ACCOUNTING SERVICES LLC

Current Principal Place of Business:

520 N.W. 89TH TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

520 NW 89TH TERRACE
PEMBROKE PINES, FL 33024

Current Mailing Address:

8362 PINES BLVD., #390
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 84-1650234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSIMOGIANNIS, LILY
520 N.W. 89TH TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

TSIMOGIANNIS, LILY
8362 PINES BLVD., #390
PEMBROKE PINES, FL 33024 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: LILY TSIMOGIANNIS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TSIMOGIANNIS, LILY
Address: 520 N.W. 89TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Delete
Name: TSIMOGIANNIS, GEORGE
Address: 520 N.W. 89TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TSIMOGIANNIS, LILY
Address: 8362 PINES BLVD., STE 390
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Change () Addition
Name: TSIMOGIANNIS, GEORGE
Address: 8362 PINES BLVD., #390
City-St-Zip: PEMBROKE PINES, FL 33024

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: LILY TSIMOGIANNIS

MGR

03/23/2009

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