2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054202

Entity Name: JAMES S. EWART, CPA, LLC

FILED Apr 25, 2011 Secretary of State

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

1881 NE 26TH STREET STE. 201 1881 NE 26TH STREET STE. 228 WILTON MANORS, FL 33305 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

1881 NE 26TH STREET STE. 201 1881 NE 26TH STREET STE. 228 WILTON MANORS, FL 33305 WILTON MANORS, FL 33305

FEI Number: 43-2056812 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:

EWART, JAMES S

1881 NE 26TH STREET STE. 201

WILTON MANORS, FL 33305 US

EWART, JAMES S

1881 NE 26TH STREET STE. 228

WILTON MANORS, FL 33305 US

WILTON MANORS, FL 33305 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: 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JAMES, EWART S

Address: 1881 NE 26TH STREET, SUITE 228 City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: JAMES S EWART MGR 04/25/2011