2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068568

Entity Name: FIONA H. PURKISS, C.P.A., LLC

FILED Jan 18, 2009 Secretary of State

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

10117 S.W. 162 COURT 9882 S.W. 223 TERRACE MIAMI, FL 33196

MIAMI, FL 33190

Current Mailing Address: New Mailing Address:

10117 S.W. 162 COURT 9882 S.W. 223 TERRACE

MIAMI, FL 33196 MIAMI, FL 33190

FEI Number: 20-1640431 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:

PURKISS, FIONA H PURKISS, FIONA H 9882 S.W. 223 TERRACE 10117 S.W. 162 COURT MIAMI, FL 33196 MIAMI, FL 33190

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: FIONA H. PURKISS 01/18/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

PURKISS, FIONA H PURKISS, FIONA H Name: Name: Address: 10117 S.W. 162 COURT Address: 9882 S.W. 223 TERRACE City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33190

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: FIONA H. PURKISS 01/18/2009