

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089325

FILED
Apr 29, 2009
Secretary of State

Entity Name: CAPITAL ACCOUNTING COMPANY, LLC

Current Principal Place of Business:

2770 S HORSESHOE DR SUITE #1
NAPLES, FL 341046147

New Principal Place of Business:

Current Mailing Address:

2770 S HORSESHOE DR SUITE #1
NAPLES, FL 341046147

New Mailing Address:

FEI Number: 52-1779156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRUDER, H. MICHAEL CPA
2770 S HORSESHOE DR SUITE #1
NAPLES, FL 341046147 US

Name and Address of New Registered Agent:

MAGRUDER, HAROLD M CPA
2770 S HORSESHOE DR SUITE #1
NAPLES, FL 341046147 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: H MICHAEL MAGRUDER CPA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGRUDER, H. MICHAEL CPA
Address: 2770 S HORSESHOE DR SUITE #1
City-St-Zip: NAPLES, FL 341046147

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGRUDER, HAROLD M CPA
Address: 2770 S HORSESHOE DR SUITE #1
City-St-Zip: NAPLES, FL 341046147

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: H MICHAEL MAGRUDER CPA

MGM

04/29/2009

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