2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089325

Entity Name: CAPITAL ACCOUNTING COMPANY, LLC

Apr 25, 2012 Secretary of State

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

2770 S HORSESHOE DR SUITE #1 2770 S HORSESHOE DR SUITE #1 NAPLES, FL 341046147

NAPLES, FL 341046147 US

New Mailing Address: Current Mailing Address:

2770 S HORSESHOE DR SUITE #1 2770 S HORSESHOE DR SUITE #1 NAPLES, FL 341046147 NAPLES, FL 341046147 US

FEI Number: 52-1779156 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:

MAGRUDER, HAROLD M CPA 2770 S HORŚESHOE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MAGRUDER, HAROLD M CPA Name: Address: 2770 S HORSESHOE DR SUITE #1

City-St-Zip: NAPLES, FL 341046147

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: H MICHAEL MAGRUDER CPA **MGRM** 04/25/2012