2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090846

Entity Name: ACCT, LLC

FILED Apr 30, 2008 Secretary of State

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

238 E ROSE AVE 1740 CYPRESS AVENUE ORANGE CITY, FL 32763 ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

PO BOX 740253 1740 CYPRESS AVENUE ORANGE CITY, FL 32774 ORANGE CITY, FL 32763

FEI Number: 20-2011067 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:

BUTCHER, CYNTHIA J
238 E ROSE AVE
0RANGE CITY, FL 32763 US

BUTCHER, CYNTHIA J
1740 CYPRESS AVENUE
0RANGE CITY, FL 32763 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.

ADDITIONS/CHANGES:

SIGNATURE: CYNTHIA J BUTCHER 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 ACCOUNTING UNLIMITED, INC
 Name:
 BUTCHER, CYNTHIA J

 Address:
 238 E ROSE AVE
 Address:
 1740 CYPRESS AVENUE

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:
 ORANGE CITY, FL 32763

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

 Name:
 Name:
 BUTCHER, STEVEN R

 Address:
 Address:
 1740 CYPRESS AVENUE

 City-St-Zip:
 City-St-Zip:
 ORANGE CITY, FL 32763

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: CYNTHIA J BUTCHER MGRM 04/30/2008