

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092378

FILED
Apr 20, 2009
Secretary of State

Entity Name: ANTHONY J REITANO CPA LLC

Current Principal Place of Business:

1515 N FEDERAL HIGHWAY
300
BOCA RATON, FL 33432 US

Current Mailing Address:

1515 N FEDERAL HIGHWAY
300
BOCA RATON, FL 33432 US

New Principal Place of Business:

4400 N FEDERAL HIGHWAY
210
BOCA RATON, FL 33431 US

New Mailing Address:

4400 N FEDERAL HIGHWAY
210
BOCA RATON, FL 33431 US

FEI Number: 20-2043136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITANO, ANTHONY J
1515 N FEDERAL HIGHWAY
300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REITANO, ANTHONY J
4400 N FEDERAL HIGHWAY
210
BOCA RATON, FL 33431 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REITANO, ANTHONY J
Address: 1515 N FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REITANO, ANTHONY J
Address: 4400 N FEDERAL HIGHWAY, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: ANTHONY J REITANO

MGRM

04/20/2009

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