

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029803

FILED
Apr 30, 2007
Secretary of State

Entity Name: ACCOUNTING EXECUTIVES, LLC

Current Principal Place of Business:

8413 LAUREL FAIR CIRCLE, SUITE #101
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

8413 LAUREL FAIR CIRCLE, SUITE #101
TAMPA, FL 33610

New Mailing Address:

FEI Number: 54-2170262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OLIVIERI, FRANK MGR
ACCOUNTING EXECUTIVES, LLC
8413 LAUREL FAIR CIRCLE SUITE 101
TAMPA, FL 33610 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: FRANK OLIVIERI

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVIERI, FRANK
Address: 8413 LAUREL FAIR CIRCLE, SUITE #101
City-St-Zip: TAMPA, FL 33610

Title: ST () Delete
Name: OLIVIERI, FRANK
Address: 8413 LAUREL FAIR CIRCLE, SUITE #101
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK OLIVIERI

MGR

04/30/2007

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