

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049765

FILED
Jan 30, 2007
Secretary of State

Entity Name: MCALPINE ACCOUNTING & TAX SERVICE, LLC

Current Principal Place of Business:

1012 DUNSTABLE LANE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

1012 DUNSTABLE LANE
PONTE VEDRA, FL 32081

Current Mailing Address:

PO BOX 1413
PONTE VEDRA, FL 320041413

New Mailing Address:

FEI Number: 20-0070899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPINE, MARY E
1012 DUNSTABLE LANE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

MCALPINE, MARY E
1012 DUNSTABLE LANE
PONTE VEDRA, FL 32081 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: MARY E MCALPINE

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCALPINE, MARY E
Address: PO BOX 1413
City-St-Zip: PONTE VEDRA, FL 32004

Title: MGR () Delete
Name: MCALPINE, JOHN M
Address: PO BOX 1413
City-St-Zip: PONTE VEDRA, FL 32004

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 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: MARY E MCALPINE

MGRM

01/30/2007

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