2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053028

Entity Name: MCGRAW CERTIFIED PUBLIC ACCOUNTING, LLC

FILED Mar 21, 2011 Secretary of State

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

5034 N.W. 11TH PLACE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

5034 N.W. 11TH PLACE GAINESVILLE, FL 32605

FEI Number: 30-0323346 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:

MCGRAW, CAROLYN J 5034 N.W. 11TH PLACE GAINESVILLE, FL 32605 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:

Title: DIR

 Name:
 MCGRAW, CAROLYN J

 Address:
 5034 N.W. 11TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: DIR

 Name:
 MCGRAW, RICHARD E SR

 Address:
 5034 NW 11TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605

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: CAROLYN J. MCGRAW DIR 03/21/2011