

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072312

FILED
Apr 28, 2009
Secretary of State

Entity Name: BARBARA'S BOOKKEEPING SERVICE, LLC

Current Principal Place of Business:

231 N WHITNEY STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

231 N WHITNEY STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-3210534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNONI, JOHN MS EA
3030 JUNIPER DR.
EDGEWATER, FL 321416208 US

Name and Address of New Registered Agent:

POLING, DONNA J EA
3030 JUNIPER DR.
EDGEWATER, FL 321416208 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: DONNA J POLING EA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECKHAM, BARBARA J
Address: 231 N WHITNEY ST
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECKHAM, BARBARA J
Address: 231 N WHITNEY ST
City-St-Zip: ST AUGUSTINE, FL 32084

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: BARBARA J BECKHAM

MGRM

04/28/2009

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