

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078892

FILED
Jan 22, 2008
Secretary of State

Entity Name: ACCREDITATION CONSULTANTS, L.L.C.

Current Principal Place of Business:

1731-B NW 6TH STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

4211 NW 186TH STREET
NEWBERRY, FL 32669

Current Mailing Address:

1731-B NW 6TH STREET
GAINESVILLE, FL 32609

New Mailing Address:

4211 NW 186TH STREET
NEWBERRY, FL 32669

FEI Number: 26-1457122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECUBELLIS, LILA G
1731-B NW 6TH STREET
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

DECUBELLIS, LILA G
4211 NW 186TH STREET
NEWBERRY, FL 32669 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: _____

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DECUBELLIS, LILA G
Address: 1731-B NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: MGRM () Delete
Name: BARROW, MARK V DR.
Address: 1731-B NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: DECUBELLIS, LILA G
Address: 4211 NW 186TH STREET
City-St-Zip: NEWBERRY, FL 32669

Title: MR. (X) Change () Addition
Name: DECUBELLIS, STEPHEN D
Address: 4211 NW 186TH STREET
City-St-Zip: NEWBERRY, FL 32669

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: LILA DECUBELLIS

MRS.

01/22/2008

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