

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091963

Entity Name: JOHN W. BALL, CPA, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1022 PARK STREET
SUITE 407
JACKSONVILLE, FL 32204

New Principal Place of Business:

5012 YACHT CLUB ROAD
JACKSONVILLE, FL 32210

Current Mailing Address:

1022 PARK STREET
SUITE 407
JACKSONVILLE, FL 32204

New Mailing Address:

5012 YACHT CLUB ROAD
JACKSONVILLE, FL 32210

FEI Number: 59-3812069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, JOHN W
1022 PARK STREET
SUITE 407
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

BALL, JOHN W
5012 YACHT CLUB ROAD
JACKSONVILLE, FL 32210 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: JOHN W BALL

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALL, JOHN W
Address: 1022 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALL, JOHN W
Address: 5012 YACHT CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: JOHN W BALL

MGR

01/28/2008

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