2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109667

FILED Apr 30, 2009 Secretary of State

Entity Name: PROFESSIONAL ACCOUNTING AND BUSINESS CONSULTANTS, LLC

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

38743 OTIS ALLEN ROAD ZEPHRYHILLS, FL 33540

Current Mailing Address: New Mailing Address:

38743 OTIS ALLEN ROAD ZEPHRYHILLS, FL 33540

FEI Number: 20-3842808 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:

BARBER, AMY T

12235 ELKINS ROAD

DADE CITY, FL 33525 US

BARBER, AMY

12235 ELKINS ROAD

DADE CITY, FL 33525 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: AMY BARBER 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARBER, AMY T
 Name:

 Address:
 12235 ELKINS ROAD
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:

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: AMY BARBER MGR 04/30/2009