

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119093

FILED
Jan 05, 2009
Secretary of State

Entity Name: DIVERSIFIED ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

5023 BEECHCRAFT WAY
SEFFNER, FL 33584

New Principal Place of Business:

404 MAPLE POINTE DR
SEFFNER, FL 33584

Current Mailing Address:

5023 BEECHCRAFT WAY
SEFFNER, FL 33584

New Mailing Address:

404 MAPLE POINTE DR
SEFFNER, FL 33584

FEI Number: 20-3976058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'ROURKE, BERNARD F
5023 BEECHCRAFT WAY
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

O'ROURKE, DONNA C
404 MAPLE POINTE DR
SEFFNER, FL 33584 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 C O'ROURKE

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'ROURKE, BERNARD F
Address: 5023 BEECHCRAFT WAY
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'ROURKE, DONNA C
Address: 404 MAPLE POINTE DR
City-St-Zip: SEFFNER, FL 33584

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: DONNA C O'ROURKE

MGR

01/05/2009

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