2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121593

Entity Name: ACCOUNTING & BUSINESS SERVICES, LLC

FILED Mar 10, 2009 Secretary of State

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

12864 BISCAYNE BOULEVARD #322

NORTH MIAMI, FL 331812007 US

Current Mailing Address: New Mailing Address:

12864 BISCAYNE BOULEVARD #322 NORTH MIAMI, FL 331812007 US

FEI Number: 20-4072993 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:

KELLER, PATRICIA MS 12864 BISCAYNE BLVD. #322 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KELLER, PATRICIA
 Name:

 Address:
 12864 BISCAYNE BLVD., #322
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 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: PATRICIA KELLER MGM 03/10/2009