2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122344

Entity Name: STEVEN L. LINDSEY CPA & ASSOCIATES, LLC

FILED Mar 23, 2009 Secretary of State

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

15205 COLLIER BLVD. 15205 COLLIER BLVD. STE. 105 NAPLES, FL 34119 STE. 107

NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

15205 COLLIER BLVD. 15205 COLLIER BLVD. STE. 107 STE. 105 NAPLES, FL 34119 NAPLES, FL 34119

FEI Number: 20-3990692 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:

LINDSEY, STEVEN L LINDSEY, STEVEN L 15205 CÓLLIER BLVD. 15205 CÓLLIER BLVD. STE. 105 STE. 107 NAPLES, FL 34119 US NAPLES, FL 34119 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: STEVEN L. LINDSEY 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LINDSEY, STEVEN L LINDSEY, STEVEN L Name: Name: Address: 15205 COLLIER BLVD. STE. 107 Address: 15205 COLLIER BLVD. STE. 105

City-St-Zip: NAPLES, FL 34119 US City-St-Zip: NAPLES, FL 34119 US

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: STEVEN L. LINDSEY 03/23/2009