

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001104

FILED
Apr 19, 2007
Secretary of State

Entity Name: FLEMING ISLAND ACCOUNTING & CONSULTING SERVICES, LLC

Current Principal Place of Business:

2821 GRANDE OAKS WAY
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

501 PALMETTO AVE.
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

5000 US HIGHWAY 17
STE 18 #256
ORANGE PARK, FL 32003 US

New Mailing Address:

501 PALMETTO AVENUE
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-5115886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, MONA W
5000 US HIGHWAY 17
STE 18 #256
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

REESE, MONA W
501 PALMETTO AVENUE
GREEN COVE SPRINGS, FL 32043 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: MONA W REESE

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REESE, MONA W
Address: 2821 GRANDE OAKS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32003 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MONA W REESE

OWNE

04/19/2007

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