2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007501

FILED Jun 20, 2009 Secretary of State

Entity Name: ACCOUNTING & CONSULTING ASSOCIATES, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 15700 BAHAMA WAY BOKEELIA, FL 33922 **Current Mailing Address: New Mailing Address:** 15700 BAHAMA WAY BOKEELIA, FL 33922 FEI Number: 26-1873451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WRIGHT, CHRISTINE F 2735 SANTA BARBARA BLVD 201 CAPE CORAL, FL 33914 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: **PRES** () Delete Title: () Change () Addition GARLICK, ALENE A Name: Name: Address: 15700 BAHAMA WAY Address: City-St-Zip: BOKEELIA, FL 33922 City-St-Zip: Title: () Delete Title: () Change () Addition Name: THOMAS, JOHN M II Name: Address: 15700 BAHAMA WAY Address: City-St-Zip: BOKEELIA, FL 33922 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: ALENE GARLICK PRES 06/20/2009