2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007501

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

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F
2735 SANTA BARBARA BLVD
201

GARLICK, ALENE A
15700 BAHAMA WAY
BOKEELIA, FL 33922 US

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: ALENE GARLICK 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: GARLICK, ALENE A Address: 15700 BAHAMA WAY City-St-Zip: BOKEELIA, FL 33922

Title: VP

Name: THOMAS, JOHN M II Address: 15700 BAHAMA WAY City-St-Zip: BOKEELIA, FL 33922

I hereby 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 Statues.

SIGNATURE: ALENE GARLICK PRES 04/30/2011