2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014512

Entity Name: NATIONS BOOKKEEPING & TAX LLC

FILED Apr 18, 2007 Secretary of State

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

661 S W 4TH STREET 4400 NORTH FEDERAL HWY. BOCA RATON, FL 33486 US

SUITE #122

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4400 NORTH FEDERAL HWY. 661 S W 4TH STREET BOCA RATON, FL 33486 US

SUITE #122

BOCA RATON, FL 33431 US

FEI Number: 43-2099068 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:

CLARK, ROBERT C 661 S W 4TH STREET BOCA RATON, FL 33486

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

US

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

JACKSON, PETER CLARK, ROBERT E Name: Name: 661 S W 4TH STREET Address: 915 PARKSIDE CIRCLE NORTH Address: City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip: BOCA RATON, FL 33486 US

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

Name: CLARK, ROBERT C Name: CLARK, ROBERT C Address: 661 S W 4TH STREET Address: 661 S W 4TH STREET City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip: BOCA RATON, FL 33486 US

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

CLARK, ROBERT E Name: Name: Address: 915 PARKSIDE CIRCLE N Address: City-St-Zip: BOCA RATON, FL 33486 US 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: ROBERT C. CLARK 04/18/2007