

FILED  
Aug 06, 2007 8:00 am  
Secretary of State

05-02-2007 90360 048 \*\*\*\*50.00

2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

5/2.

30012092



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                        |                                                                                                                                         |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L06000023190</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        |                                                                                                                                         |                                                                   |
| 1. Entity Name<br><b>ACCURATE ACCOUNTING, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                                                                                                                         |                                                                   |
| Principal Place of Business<br><b>25 PORT ROYAL DRIVE<br/>PALM COAST, FL 32164</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                        | Mailing Address<br><b>25 PORT ROYAL DRIVE<br/>PALM COAST, FL 32164</b>                                                                  |                                                                   |
| 2. Principal Place of Business - No P.O. Box<br><b>300 Palm Coast Pkwy SW</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                        | 3. Mailing Address<br><b>300 Palm Coast Pkwy SW</b>                                                                                     |                                                                   |
| Suite, Apt. #, etc.<br><b>Ste 4</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        | Suite, Apt. #, etc.<br><b></b>                                                                                                          |                                                                   |
| City & State<br><b>Palm Coast, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        | City & State<br><b></b>                                                                                                                 |                                                                   |
| Zip<br><b>32137</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country<br><b>US</b>                                                                                   | Zip<br><b></b>                                                                                                                          | Country<br><b></b>                                                |
| 4. FEI Number<br><b>26-0623859</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                        | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |                                                                   |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        | 5.00 Additional Fee Required                                                                                                            |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>UPHAM, DENISE L<br/>25 PORT ROYAL DRIVE<br/>PALM COAST, FL 32164</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                        |                                                                                                                                         |                                                                   |
| SIGNATURE<br>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                                                                                                                                         |                                                                   |
| Filing Fee is \$50.00<br>Due by May 1, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                        | Make check payable to<br>Florida Department of State                                                                                    |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        | 10. ADDITIONS/CHANGES                                                                                                                   |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>UPHAM, DENISE L<br>25 PORT ROYAL DRIVE<br>PALM COAST, FL 32164 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <b>Denise L Uphan Pres Denise L Uphan</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                        | Date: <b>4/30/07</b><br>386-9861839                                                                                                     |                                                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        | Date                                                                                                                                    |                                                                   |