

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031468

FILED
Mar 20, 2009
Secretary of State

Entity Name: CBR BOOKKEEPING & ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

1221 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

1221 OLYMPIC CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-4563546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

IST, INC.
1221 OLYMPIC CIRCLE
GREENACRES, FL 33413 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: CARMELLA ROSALES

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSALES, CARMELLA
Address: 1221 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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 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: CARMELLA B ROSALES

MGRM

03/20/2009

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