

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043600

FILED
Mar 15, 2009
Secretary of State

Entity Name: BEAN COUNTERS OF FLORIDA, LLC

Current Principal Place of Business:

8121 S WOODS CIR
STE 10
FORT MYERS, FL 33919 US

New Principal Place of Business:

1237 SE 6TH TERRACE
CAPE CORAL, FL 33990 US

Current Mailing Address:

8121 S WOODS CIR
STE 10
FORT MYERS, FL 33919 US

New Mailing Address:

PO BOX 100101
CAPE CORAL, FL 33910 US

FEI Number: 42-1702622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, JUDITH
6900-29 DANIELS PARKWAY
PMB 125
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MCMAHON, JUDITH
1237 SE 6TH TERRACE
CAPE CORAL, FL 33990 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: JUDITH A. MCMAHON

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCMAHON, JUDITH
Address: 6900-29 DANIELS PARKWAY, PMB 125
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCMAHON, JUDITH
Address: 1237 SE 6TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

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: JUDITH A. MCMAHON

PRES

03/15/2009

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