

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067480

FILED
May 01, 2008
Secretary of State

Entity Name: ARMSTEAD ACCOUNTING SOLUTIONS, LLC

Current Principal Place of Business:

804 W ALAMO DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

8735 VERDE LANE
TAMPA, FL 33647 US

Current Mailing Address:

P.O. BOX 47046
TAMPA, FL 33646

New Mailing Address:

FEI Number: 20-5123456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARMSTEAD, RACHEL K
804 W ALAMO DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ARMSTEAD, RACHEL K
8735 VERDE LANE
TAMPA, FL 33647 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: RACHEL ARMSTEAD

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARMSTEAD, RACHEL K
Address: 804 W ALAMO DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: ARMSTEAD, ROBERT R
Address: 804 W ALAMO DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ARMSTEAD, RACHEL K
Address: 8735 VERDE LANE
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: ARMSTEAD, ROBERT R
Address: 8735 VERDE LANE
City-St-Zip: TAMPA, FL 33647

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: RACHEL ARMSTEAD

PRES

05/01/2008

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