2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072242

Entity Name: ACCOUNTING & FINANCIAL SERVICES, LLC

FILED Sep 02, 2009 Secretary of State

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

31 BEACH DR SE 4302 SALTWATER BLVD SAINT PETERSBURG, FL 33701 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

31 BEACH DR SE 8710 W. HILLSBOROUGH AVENUE

SAINT PETERSBURG, FL 33701 PMB 411 TAMPA, FL 33615

FEI Number: 20-5398467 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:

GERLACH, GERALD R
31 BEACH DR SE
SAINT PETERSBURG, FL 33701 US
GERLACH, GERALD R
4302 SALTWATER BLVD
TAMPA, FL 33615 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: 09/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GERLACH, GERALD R
 Name:
 GERLACH, GERALD R

 Address:
 31 BEACH DR SE
 Address:
 4302 SALTWATER BLVD.

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 City-St-Zip:
 TAMPA, FL 33615

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: GERALD R. GERLACH MGRM 09/02/2009