2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090714

Entity Name: ACCOUNTING UNLIMITED, LLC

FILED Apr 28, 2011 Secretary of State

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

1531 DREXEL ROAD #405 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

1531 DREXEL ROAD #405 WEST PALM BEACH, FL 33417

FEI Number: 20-5569623 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:

WHITEMAN, GINA
601 HERITAGE DRIVE
JUPITER, FL 33458 US

WHITEMAN, GINA
1531 DREXEL ROAD #405
WEST PALM BEACH, FL 33417 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: GINA WHITEMAN 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MS

Name: WHITEMAN, GINA G
Address: 1531 DREXEL ROAD #405
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby 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 Statues.

SIGNATURE: GINA WHITEMAN MS 04/28/2011