2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116322

Entity Name: LEVINE MAKRIS CPAS, LLC

FILED Apr 30, 2008 Secretary of State

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

20283 STATE ROAD 7 7805 NW BEACON SQ BLVD SUITE 400 SUITE 201

BOCA RATON, FL 33498 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

 20283 STATE ROAD 7
 7805 NW BEACON SQ BLVD

 SUITE 400
 SUITE 201

 BOCA RATON, FL 33498
 BOCA RATON, FL 33487

FEI Number: 20-5989257 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:

LEVINE, LEONARD W
1903 S CONGRESS AVE 350
BOYNTON BEACH, FL 33426 US
LEVINE, LEONARD W
7805 NW BEACON SQ BLVD
SUITE 201
BOCA RATON, FL 33487 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: PBSCPA INC..

 Address:
 1903 S CONGRESS AVE 350
 Address:
 7805 NW BEACON SQ BLVD #201

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 BOCA RATON, FL 33487

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

 Name:
 MAKINS, JOHN A CPA PA
 Name:

 Address:
 1903 S CONGRESS AVE 350
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 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: LEONARD W LEVINE MGRM 04/30/2008