2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119976

Entity Name: NEVADA ACCOUNTING PAYMENT SERVICES LLC

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1950 1ST AVENUE NORTH 230 SAINT PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 76160 SAINT PETERSBURG, FL 33734

FEI Number: 20-8054847 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:

BARANY, M.M. 1950 1ST AVENUE NORTH 230 SAINT PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BARANY, MELISSA M
 Name:

 Address:
 POST OFFICE BOX 76160
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33734
 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: MELISA BARANY MGR 02/27/2008