

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013356

FILED
Apr 30, 2009
Secretary of State

Entity Name: G & N ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

1921 N.W. 150TH AVE, SUITE D
PEMBROKE PINES, FL 33028

New Principal Place of Business:

16900 NORTH BAY RD.
1403
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1921 N.W. 150TH AVE, SUITE D
PEMBROKE PINES, FL 33028

New Mailing Address:

16900 NORTH BAY RD.
1403
SUNNY ISLES BEACH, FL 33160

FEI Number: 14-1993277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHANTANAPHA, NISAPHAN
1921 N.W. 150TH AVE., SUITE D
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

KHANTANAPHA, NISAPHAN
16900 NORTH BAY RD.
#1403
SUNNY ISLES BEACH, FL 33160 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: NISAPHAN KHANTANAPHA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHANTANAPHA, NISAPHAN
Address: 1921 N.W. 150TH AVE., SUITE D
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHANTANAPHA, NISAPHAN
Address: 16900 NORTH BAY RD. #1403
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Change (X) Addition
Name: PRINGLE, SHAMEL
Address: 16900 NORTH BAY RD. #1403
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NISAPHAN KHANTANAPHA

MGRM

04/30/2009

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