

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079302

**FILED
Apr 29, 2011
Secretary of State**

Entity Name: NANCY E. INGALLS CPA LLC

Current Principal Place of Business:

551 N.W. 77TH STREET SUITE 206
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

551 N.W. 77TH STREET SUITE 206
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 51-0643305 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INGALLS, NANCY E
4211 NW 26 COURT
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: INGALLS, NANCY E
Address: 4211 NW 26 COURT
City-St-Zip: BOCA RATON, FL 33434

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 Statutes.

SIGNATURE: NANCY E. INGALLS MGRM 04/29/2011

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