

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079935

FILED
Jul 01, 2008
Secretary of State

Entity Name: JOSEPH HANLON, CPA, LLC

Current Principal Place of Business:

7410 SOUTH US HIGHWAY 1
SUITE 307
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

7410 SOUTH US HIGHWAY 1
SUITE 300
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

7410 SOUTH US HIGHWAY 1
SUITE 307
PORT SAINT LUCIE, FL 34952

New Mailing Address:

7410 SOUTH US HIGHWAY 1
SUITE 300
PORT SAINT LUCIE, FL 34952

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOSEPH, HANLON
7410 SOUTH US HIGHWAY 1
SUITE 307
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

JOSEPH, HANLON
7410 SOUTH US HIGHWAY 1
SUITE 300
PORT SAINT LUCIE, FL 34952 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: JOSEPH HANLON

07/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANLON, JOSEPH P
Address: 7410 SOUTH US HIGHWAY 1, SUITE 307
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGRM () Delete
Name: HANLON, JOSEPH P
Address: 7410 SOUTH US HIGHWAY 1, SUITE 307
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANLON, JOSEPH P
Address: 7410 SOUTH US HIGHWAY 1, SUITE 300
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGRM (X) Change () Addition
Name: HANLON, JOSEPH P
Address: 7410 SOUTH US HIGHWAY 1, SUITE 300
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JOSEPH HANLON

MGRM

07/01/2008

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