2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079935

Entity Name: JOSEPH HANLON, CPA, LLC

FILED Apr 10, 2009 Secretary of State

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

7410 SOUTH US HIGHWAY 1 850 NW FEDERAL HIGHWAY

SUITE 300 STUART, FL 34994 PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

7410 SOUTH US HIGHWAY 1 850 NW FEDERAL HIGHWAY

SUITE 300 STUART, FL 34994 PORT SAINT LUCIE, FL 34952

FEI Number: 41-2247779 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:

JOSEPH, HANLON
7410 SOUTH US HIGHWAY 1
SUITE 300
STUART EL 34994 US

SUITE 300 STUART, FL 34994 US
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 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HANLON, JOSEPH P
Address: 7410 SOUTH US HIGHWAY 1, SUITE 300
Address: 850 NW FEDERAL HIGHWAY

City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: STUART, FL 34994

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

 Name:
 HANLON, JOSEPH P
 Name:

 Address:
 7410 SOUTH US HIGHWAY 1, SUITE 300
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 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: JOSEPH HANLON MGRM 04/10/2009