2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100946

Entity Name: EACCOUNTING.COM, LLC

FILED Apr 02, 2008 Secretary of State

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

475 MONTGOMERY PLACE

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

475 MONTGOMERY PLACE

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-1250069 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:

COHN, STEPHEN M 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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.

III the State of Flor

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KELLEY, KYLE H
 Name:

 Address:
 475 MONTGOMERY PLACE
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US
 City-St-Zip:

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

 Name:
 GOLDBERG, RUSSELL
 Name:

 Address:
 475 MONTGOMERY PLACE
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US
 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: KYLE H. KELLEY MGRM 04/02/2008