2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102675

Name:

Address:

City-St-Zip:

4728 STONEY TRACE

TALLAHASSEE, FL 32309 US

Entity Name: ONE-ON-ONE ACCOUNTING CONSULTING, LLC

Apr 03, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4728 STONEY TRACE TALLAHASSEE, FL 32309 US **Current Mailing Address: New Mailing Address:** 4728 STONEY TRACE TALLAHASSEE, FL 32309 US FEI Number: 26-4143803 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: NABORS, BETTY G 4728 STÓNEY TRACE TALLAHASSEE, FL 32309 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition NABORS, BETTY G

Name:

Address:

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: BETTY G. NABORS **MGRM** 04/03/2009