2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110394

FILED Apr 27, 2011 Secretary of State

Entity Name: CHOUINARD & WILLIAMS CERTIFIED PUBLIC ACCOUNTANTS, L.L.C.

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

12610 WORLD PLAZA LN, STE 2 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12610 WORLD PLAZA LANE, STE. 2 FORT MYERS, FL 33907

FEI Number: 26-1386565 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:

WILLIAMS, SHAWN M 17520 DEVORE LN FORT MYERS, FL 33913 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:

Title: MGRM

 Name:
 WILLIAMS, SHAWN M

 Address:
 17520 DEVORE LN

 City-St-Zip:
 FORT MYERS, FL 33913 US

Title: MGRM

 Name:
 CHOUINARD, JAMES A

 Address:
 5305 SW 26TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914 US

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 Statues.

SIGNATURE: SHAWN M WILLIAMS CPA MGRM 04/27/2011