

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120352

FILED
Feb 16, 2008
Secretary of State

Entity Name: ACCOUNTING SERVICES OF DELRAY BEACH, LLC

Current Principal Place of Business:

1022 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

255 NE 3RD AVENUE
312
DELRAY BEACH, FL 33444

Current Mailing Address:

1022 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Mailing Address:

255 NE 3RD AVENUE
312
DELRAY BEACH, FL 33444

FEI Number: 26-1535871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGGE, CLAUDIA M
1022 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SEGGE, CLAUDIA M
255 NE 3RD AVENUE
312
DELRAY BEACH, FL 33444 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: CLAUDIA M SEGGE

02/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEGGE, CLAUDIA M
Address: 1022 E. HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEGGE, CLAUDIA M
Address: 255 NE 3RD AVENUE APT 312
City-St-Zip: DELRAY BEACH, FL 33444

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: CLAUDIA M SEGGE

MM

02/16/2008

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