2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004668

Entity Name: TIM J. KLACE, C.P.A., LLC

FILED Apr 25, 2012 Secretary of State

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

3805 GULF BLVD 3805 GULF BLVD ST PETE BEACH, FL 33706

301

ST PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

P.O. BOX 18341 TAMPA, FL 33679

FEI Number: 77-0709890 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:

CAREY, MICHAEL R 712 SOUTH OREGON AVENUE TAMPA, FL 33606

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:

MGR KLACE, TIM J Name: Address: P.O. BOX 18341 City-St-Zip: TAMPA, FL 33679

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: TIM KLACE 04/25/2012 **MGR**