2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024804

Entity Name: WILLIAM DYKSTRA EA TAX & ACCOUNTING LLC

FILED Apr 24, 2009 Secretary of State

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

619 HIGHLAND AVE NE 310 WEST BAY DR LARGO, FL 33770 US LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

619 HIGHLAND AVE NE 310 WEST BAY DR LARGO, FL 33770 US LARGO, FL 33770 US

FEI Number: 26-2451973 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:

DYKSTRA, WILLIAM
619 HIGHLAND AVE NE
LARGO, FL 33770 US

DYKSTRA, WILLIAM
310 WEST BAY DR
LARGO, FL 33770 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: WILLIAM DYKSTRA 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DYKSTRA, WILLIAM
 Name:
 DYKSTRA, WILLIAM

 Address:
 619 HIGHLAND AVE NE
 Address:
 310 WEST BAY DR

 City-St-Zip:
 LARGO, FL 33770 US
 City-St-Zip:
 LARGO, FL 33770 US

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: WILLIAM DYKSTRA MGRM 04/24/2009