

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055038

FILED
Mar 28, 2011
Secretary of State

Entity Name: PROFESSIONAL ACCOUNTING LDC, LLC

Current Principal Place of Business:

3676 COLLIN DRIVE STE #16
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3676 COLLIN DRIVE
SUITE #16
WEST PALM BEACH, FL 33406

Current Mailing Address:

3676 COLLIN DRIVE STE #16
WEST PALM BEACH, FL 33406

New Mailing Address:

3676 COLLIN DRIVE
SUITE #16
WEST PALM BEACH, FL 33406

FEI Number: 26-4687986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTTON, LENA D
1225 CANYON WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

COTTON, LENA D
3676 COLLIN DRIVE
SUITE #16
WEST PALM BEACH, FL 33406 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: LENA DENISE COTTON

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COTTON, LENA
Address: 3676 COLLIN DRIVE STE #16
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM
Name: BOONE, ANTHONY
Address: 3676 COLLIN DRIVE STE #16
City-St-Zip: WEST PALM BEACH, FL 33406

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 Statutes.

SIGNATURE: LENA DENISE COTTON

MGRM

03/28/2011

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