

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062552

FILED
Apr 23, 2009
Secretary of State

Entity Name: CLEARWATER PROFESSIONAL ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

10250 TEMPLETON LANE
FORT MYERS, FL 33913

New Principal Place of Business:

7250 ULMERTON RD
SUITE A
LARGO, FL 33771

Current Mailing Address:

10250 TEMPLETON LANE
FORT MYERS, FL 33913

New Mailing Address:

7250 ULMERTON RD
SUITE A
LARGO, FL 33771

FEI Number: 26-2919870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSELMAN, SUSAN
10250 TEMPLETON LANE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

MUSSELMAN, SUSAN
7250 ULMERTON RD
SUITE A
LARGO, FL 33782 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUSSELMAN, DONALD
Address: 10250 TEMPLETON LANE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM () Delete
Name: MUSSELMAN, SUSAN
Address: 10250 TEMPLETON LANE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUSSELMAN, DONALD
Address: 7250 ULMERTON RD SUITE A
City-St-Zip: LARGO, FL 33782

Title: MGRM (X) Change () Addition
Name: MUSSELMAN, SUSAN
Address: 7250 ULMERTON RD SUITE A
City-St-Zip: LARGO, FL 33782

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: DONALD MUSSELMAN

MGR

04/23/2009

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