2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065507

Entity Name: ESSENTIAL BOOKKEEPING SOLUTIONS, LLC

FILED Feb 11, 2011 Secretary of State

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

1822 KILLARN CIRCLE

MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

1822 KILLARN CIRCLE

MIDDLEBURG, FL 32068 US

FEI Number: 26-2935243 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:

BRADY, DAWN 1822 KILLARN CIRCLE MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRADY, DAWN
Address: 1822 KILLARN CIRCLE

City-St-Zip: MIDDLEBURG, FL 32068 US

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: DAWN W BRADY MGRM 02/11/2011