2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067722

Entity Name: FORENSIC ACCOUNTING, LLC

FILED Apr 30, 2011 Secretary of State

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

5090 ERNST CT 15451 BELLE MEADE DRIVE ORLANDO, FL 32819 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

5090 ERNST CT 15451 BELLE MEADE DRIVE ORLANDO, FL 32819 WINTER GARDEN, FL 34787

FEI Number: 27-2871924 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:

HERDEKER, MATTHEW
5090 ERNST CT
5080 CRLANDO, FL 32819 US

HERDEKER, MATTHEW
15451 BELLE MEADE DRIVE
WINTER GARDEN, FL 34787 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: MATTHEW D. HERDEKER 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERDEKER, MATTHEW
Address: 15451 BELLE MEADE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: MATTHEW D. HERDEKER MR. 04/30/2011