

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068877

FILED
Apr 01, 2009
Secretary of State

Entity Name: BOOKKEEPING & SECRETARIAL SERVICES LLC

Current Principal Place of Business:

135 GREENTREE CIR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

135 GREENTREE CIR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-2899766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS-CATANZARO, KIMBERLY
135 GREENTREE CIR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

THOMAS-CATANZARO, KIMBERLEY
135 GREENTREE CIR
JUPITER, FL 33458 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: KIMBERLEY THOMAS-CATANZARO

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS-CATANZARO, KIMBERLY
Address: 135 GREENTREE CIR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS-CATANZARO, KIMBERLEY
Address: 135 GREENTREE CIR
City-St-Zip: JUPITER, FL 33458

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: KIMBERLEY THOMAS-CATANZARO

MGRM

04/01/2009

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