2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069345

Entity Name: FREDERIC C. SULLIVAN, CPA LLC

FILED Jan 05, 2011 Secretary of State

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

7343 URANUS DRIVE 3835 ALMERIA AVE SARASOTA, FL 34243 APT C2

APT C2 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

7343 URANUS DRIVE P.O. BOX 5851

SARASOTA, FL 34243 SARASOTA, FL 34277

FEI Number: 26-3096843 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:

SULLIVAN, FREDERIC C
7343 URANUS DRIVE
SARASOTA, FL 34243 US
SULLIVAN, FREDERIC C
3835 ALMERIA AVE
APT C2

SARASOTA, FL 34239 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: 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SULLIVAN, FREDERIC C CPA

Address: P.O. BOX 5851 City-St-Zip: SARASOTA, FL 34277

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: FREDERIC C. SULLIVAN MGRM 01/05/2011