

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070430

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: STRAND & BORIS, CPA'S, PLLC

## Current Principal Place of Business:

1718 MAIN STREET  
SUITE 301  
SARASOTA, FL 34236

## New Principal Place of Business:

5560 BEE RIDGE RD  
SUITE 5  
SARASOTA, FL 34233

## Current Mailing Address:

1718 MAIN STREET  
SUITE 301  
SARASOTA, FL 34236

## New Mailing Address:

5560 BEE RIDGE RD  
SUITE 5  
SARASOTA, FL 34233

FEI Number: 26-3002053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORIS, NICHOLAS J  
1718 MAIN STREET  
SUITE 301  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

BORIS, NICHOLAS J  
5560 BEE RIDGE RD  
SUITE 5  
SARASOTA, FL 34233 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: NICHOLAS J BORIS

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NICHOLAS J BORIS,P.A.  
Address: 1718 MAIN STREET SUITE 301  
City-St-Zip: SARASOTA, FL 34236

Title: MGRM ( ) Delete  
Name: BRIAN D STRAND,CPA,P.A.  
Address: 1671 MOUND STREET  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NICHOLAS J BORIS,P.A.  
Address: 5560 BEE RIDGE RD SUITE 5  
City-St-Zip: SARASOTA, FL 34233

Title: MGRM (X) Change ( ) Addition  
Name: BRIAN D STRAND,CPA,P.A.  
Address: 5560 BEE RIDGE RD SUITE 5  
City-St-Zip: SARASOTA, FL 34233

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: NICHOLAS J BORIS

MGRM

04/20/2009

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