2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082711

Entity Name: FARRIS ACCOUNTING SERVICES, LLC

FILED Apr 09, 2009 Secretary of State

() Change () Addition

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

81 SAN MARCO AVENUE ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

81 SAN MARCO AVENUE ST. AUGUSTINE, FL 32084

MGRM

FEI Number: 26-3297124 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:

SHEPPARD, SEAN P ESQ. C/O SHEPPARD & SHEPPARD, P.A. 1301 PLANTATION DRIVE SOUTH, STE. 204-A ST. AUGUSTINE, FL 320803111 US

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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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 FARRIS, KRISTIN
 Name:

 Address:
 81 SAN MARCO AVENUE
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:

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: KRISTIN FARRIS MGRM 04/09/2009