

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: FARRIS ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

81 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

200 MALAGA STREET, SUITE ONE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

81 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Mailing Address:

200 MALAGA STREET, SUITE ONE
ST. AUGUSTINE, FL 32084

FEI Number: 26-3297124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARRIS, KRISTIN
Address: 200 MALAGA STREET, SUITE ONE
City-St-Zip: ST. AUGUSTINE, FL 32084

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 Statutes.

SIGNATURE: KRISTIN FARRIS

MGRM

02/16/2011

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