2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082711

Entity Name: FARRIS ACCOUNTING SERVICES, LLC

FILED Feb 07, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: KRISTIN FARRIS MGRM 02/07/2012