2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111681

Entity Name: BILL FLINT CPA, LLC

FILED Apr 15, 2009 Secretary of State

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

14749 EAGLES CROSSING DRIVE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

23638 LYONS AVE #223 NEWHALL, CA 91321

FEI Number: 26-3829376 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:

REGISTERED AGENTS OF AMERICA, INC. 199 EAST FLAGLER STREET #510 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLINT, WILLIAM
 Name:

 Address:
 14749 EAGLES CROSSING DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: WILLIAM W. FLINT MGR 04/15/2009