

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000117635

FILED
Sep 14, 2009
Secretary of State**Entity Name:** CFL TAX & ACCOUNTING, LLC**Current Principal Place of Business:**1337 S. INTERNATIONAL PARKWAY
SUITE 1311
LAKE MARY, FL 32746**New Principal Place of Business:****Current Mailing Address:**1337 S. INTERNATIONAL PARKWAY
SUITE 1311
LAKE MARY, FL 32746**New Mailing Address:****FEI Number:** 26-4022166**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BILLER, LINDA E
1337 S INTERNATIONAL PKWY
SUITE 1311
LAKE MARY, FL 32746 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:** MGR () Delete
Name: MANNING, DAVID E JR
Address: 23550 VALDERAMA LANE
City-St-Zip: SORRENTO, FL 32276**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: TREADWELL, FRANKLIN E JR
Address: 1337 S INTERNATIONAL PKWY #1311
City-St-Zip: LAKE MARY, FL 32746

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: FRANKLIN E TREADWELL JR

PRES

09/14/2009

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