2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004109

Entity Name: MIKE MAC ACCOUNTING CONNECTION, LLC

FILED Apr 30, 2011 Secretary of State

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

8833 BEL-MEADOW WAY
TRINITY, FL 34655 US
9019 BEL-MEADOW WAY
TRINITY, FL 34655 US

Current Mailing Address: New Mailing Address:

8833 BEL-MEADOW WAY
TRINITY, FL 34655 US
9019 BEL-MEADOW WAY
TRINITY, FL 34655 US

FEI Number: 26-4038762 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:

MACARTHUR, MICHAEL R
8833 BEL-MEADOW WAY
TRINITY, FL 34655 US

MACARTHUR, MICHAEL R
9019 BEL-MEADOW WAY
TRINITY, FL 34655 US

TRINITY, FL 34655 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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACARTHUR, MICHAEL R Address: 9019 BEL-MEADOW WAY City-St-Zip: TRINITY, FL 34655 US

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: MICHAEL R. MACARTHUR PRES 04/30/2011