

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025896

FILED
Jan 17, 2010
Secretary of State

Entity Name: BOOKKEEPING & ADMINISTRATIVE SERVICES OF PBC, LLC

Current Principal Place of Business:

12421 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12421 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-4423489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLINNEN, SONJA
12421 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 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: MCGLINNEN, SONJA
Address: 12421 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: MCGLINNEN, JEFFERY
Address: 12421 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SONJA MCGLINNEN

MM

01/17/2010

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