2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025896

Entity Name: BOOKKEEPING & ADMINISTRATIVE SERVICES OF PBC, LLC

FILED Mar 22, 2012 Secretary of State

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

12421 COLONY PRESERVE DRIVE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

12421 COLONY PRESERVE DRIVE BOYNTON BEACH, FL 33436

FEI Number: 26-4423489 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:

MCGLINNEN, SONJA 12421 COLONY PRESERVE DRIVE BOYNTON BEACH, FL 33436 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: 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 Statues.

SIGNATURE: SONJA MCGLINNEN MGRM 03/22/2012