2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032134

Entity Name: ACCOUNTING & BENEFITS CONSULTING, LLC

FILED Jan 04, 2012 Secretary of State

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

7054 SNOWY CANYON DRIVE #111 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7054 SNOWY CANYON DRIVE #111 JACKSONVILLE, FL 32256

FEI Number: 26-4615563 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:

ALFONSO, HEATHER A CPA 7054 SNOWY CANYON DRIVE #111 JACKSONVILLE, FL 32256 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: MGR

Name: ALFONSO, HEATHER A

Address: 7054 SNOWY CANYON DRIVE #111 City-St-Zip: JACKSONVILLE, FL 32256

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: HEATHER A. ALFONSO, CPA MGR 01/04/2012