2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035682

Entity Name: MASHBURN ACCOUNTNG COMPANY LLC

FILED Feb 11, 2010 Secretary of State

Date

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

125 INLET WAY APT 1

SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

125 INLET WAY APT 1

SINGER ISLAND, FL 33404

FEI Number: 26-4661815 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:

MASHBURN, PERRY A 125 INLET WAY APT 1 SINGER ISLAND, FL 33404 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MASHBURN, PERRY A

 Address:
 125 INLET WAY

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title: MGR

Name: MASHBURN, JERRY A Address: 6101 MOSS RANCH ROAD

City-St-Zip: MIAMI, FL 33156

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: PERRY A MASHBURN MGRM 02/11/2010