

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035682

FILED
Jan 04, 2011
Secretary of State

Entity Name: MASHBURN ACCOUNTNG COMPANY LLC

Current Principal Place of Business:

125 INLET WAY
APT 1
SINGER ISLAND, FL 33404

New Principal Place of Business:

4371 NORTHLAKE BLVD
BOX 363
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4371 NORTHLAKE BLVD.
PALM GARDENS BEACH, FL 33410

New Mailing Address:

4371 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

FEI Number: 26-4661815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MASHBURN, PERRY A
4371 NORTHLAKE BLVD
BOX 363
PALM BEACH GARDENS, FL 33410 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: PERRY A MASHBURN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASHBURN, PERRY A
Address: 4371 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: PERRY A MASHBURN

MGRM

01/04/2011

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