

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035682

FILED
Jan 04, 2012
Secretary of State

Entity Name: MASHBURN ACCOUNTNG COMPANY LLC

Current Principal Place of Business:

4371 NORTHLAKE BLVD
BOX 363
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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

MMGR

01/04/2012

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