2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039046

Entity Name: 123 ACCOUNTING SERVICE, LLC

FILED Apr 30, 2010 Secretary of State

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

8551 VIA LUNGOMARE CIRCLE 3700 COSTA MAYA WAY 102 ESTERO, FL 33928 U:

ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

8551 VIA LUNGOMARE CIRCLE 3700 COSTA MAYA WAY 102 ESTERO, FL 33928 US

ESTERO, FL 33928 US

FEI Number: 26-4768533 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:

QUICK, RALPH E

8551 VIA LUNGOMARE CIR

102

ESTERO, FL 33928 US

QUICK, RALPH E

3700 COSTA MAYA WAY

ESTERO, FL 33928 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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 QUICK, RALPH E

 Address:
 3700 COSTA MAYA WAY

 City-St-Zip:
 ESTERO, FL 33928 US

Title: MGR

 Name:
 PABST, JASON S

 Address:
 3700 COSTA MAYA WAY

 City-St-Zip:
 ESTERO, FL 33928 US

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: RALPH E QUICK MGR 04/30/2010