2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069739

Entity Name: ON THE BOOKS ACCOUNTING SERVICES LLC

FILED Apr 30, 2011 Secretary of State

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

4685 JOSEPHINE MNR SW VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

4685 JOSEPHINE MNR SW VERO BEACH, FL 32968

FEI Number: 27-0561301 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:

KLAAS, DOUGLAS 4685 JOSEPHINE MNR SW VERO BEACH, FL 32968 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: KLAAS, DOUGLAS A Address: 4685 JOSEPHINE MNR SW City-St-Zip: VERO BEACH, FL 32968

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: DOUGLAS KLAAS MGR 04/30/2011