2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

DOCUMENT# L09000080168

Entity Name: B&T PROFESSIONAL ACCOUNTING AND TAX SERVICES, L.L.C.

Current Principal Place of Business:

3428 PINETREE STREET
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

2825 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

Current Mailing Address:

3428 PINETREE STREET
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 27-0763996 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BONNIE, POINDEXTER M
3428 PINETREE STREET
PORT CHARLOTTE, FL 33952 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: WILLIAM, POINDEXTER E SR.
Address: 3428 PINETREE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM
Name: BONNIE, POINDEXTER M
Address: 3428 PINETREE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM
Name: TAMMY, DAILY S
Address: 3428 PINETREE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM
Name: CHARLES, DAILY E JR.
Address: 3428 PINETREE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 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: BONNIE POINDEXTER MGRM 04/13/2010

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