

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080595

FILED
Jan 11, 2011
Secretary of State

Entity Name: VIRTUAL BOOKKEEPING LLC

Current Principal Place of Business:

3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 US

New Principal Place of Business:

220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

Current Mailing Address:

3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 US

New Mailing Address:

220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 US

FEI Number: 27-0798871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, ROBERT
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DIMARCO, ROBERT
220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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: ROBERT DIMARCO

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIMARCO, ROBERT
Address: 220 N PINE AVENUE, SUITE A
City-St-Zip: OLDSMAR, FL 34677 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 Statutes.

SIGNATURE: ROBERT DIMARCO

MGR

01/11/2011

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