2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080595

Entity Name: VIRTUAL BOOKKEEPING LLC

FILED Jan 09, 2012 Secretary of State

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

220 N PINE AVENUE 220 PINE AVENUE N

SUITE A SUITE A

OLDSMAR, FL 34677 US OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

220 N PINE AVENUE 220 PINE AVENUE N

SUITE A SUITE A

OLDSMAR, FL 34677 OLDSMAR, FL 34677 US US

FEI Number: 27-0798871 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:

DIMARCO, ROBERT DIMARCO, ROBERT 220 N PINÉ AVENUE 220 PINE ÁVENUE N SUITE A SUITE A

OLDSMAR, FL 34677 US 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 01/09/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

DIMARCO, ROBERT Name: Address: 220 PINE AVENUE N, 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 Statues.

01/09/2012 SIGNATURE: ROBERT DIMARCO **MGR**