2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2010
Secretary of State

DOCUMENT# L09000088648

Entity Name: PERSON & TOLSON, CPA FIRM LLC

Current Principal Place of Business:

1413 S. PATRICK DRIVE
SUITE 7
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

262 E MERRITT ISLAND CAUSEWAY
SUITE 14
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

1413 S. PATRICK DRIVE
SUITE 7
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 27-0933198 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERSON, DOUGLASS A
1413 S. PATRICK DRIVE
SUITE 7
INDIAN HARBOUR BEACH, FL 32937 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: PERSON, DOUGLASS A
Address: 1413 S. PATRICK DRIVE, SUITE 7
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM
Name: LAURA, TOLSON D
Address: 3311 TIPPERARY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: DOUGLASS A PERSON MGRM 04/02/2010

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