

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088648

FILED
Mar 13, 2012
Secretary of State

Entity Name: PERSON & TOLSON, CPA FIRM LLC

Current Principal Place of Business:

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

New Principal Place of Business:

400 ORANGE STREET
TITUSVILLE, FL 32796 US

Current Mailing Address:

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

New Mailing Address:

400 ORANGE STREET
TITUSVILLE, FL 32796 US

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:

TOLSON, LAURA D
400 ORANGE STREET
TITUSVILLE, FL 32796 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: LAURA TOLSON

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: TOLSON, LAURA
Address: 400 ORANGE STREET
City-St-Zip: TITUSVILLE, FL 32796 US

Title: MGR
Name: TOLSON, JOHN D
Address: 400 ORANGE STREET
City-St-Zip: TITUSVILLE, FL 32796

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: LAURA TOLSON

MM

03/13/2012

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