2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091138

Entity Name: BUCKHEAD ACCOUNTING GROUP, PLLC

FILED Jan 17, 2010 Secretary of State

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

228 EAST NEW YORK AVENUE DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

5825 CAYMUS LOOP WINDERMERE, FL 34786 US

FEI Number: 27-0963204 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:

BOATMAN, TODD 5825 CAYMUS LOOP WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOATMAN, TODD
Address: 5825 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

 Name:
 BRYANT, ROBERT

 Address:
 9669 RED LILY PLACE

 City-St-Zip:
 ORLANDO, FL 32827 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: TODD BOATMAN MGRM 01/17/2010