

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091138

FILED
Apr 26, 2011
Secretary of State

Entity Name: BUCKHEAD ACCOUNTING GROUP, PLLC

Current Principal Place of Business:

228 EAST NEW YORK AVENUE
DELAND, FL 32724 US

New Principal Place of Business:

632 N. WOODLAND BLVD.
STE 1
DELAND, FL 32720 US

Current Mailing Address:

5825 CAYMUS LOOP
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-0963204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOATMAN, TODD
5825 CAYMUS LOOP
WINDERMERE, FL 34786 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: 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 Statutes.

SIGNATURE: TODD BOATMAN

MGRM

04/26/2011

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