

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109753

FILED
Feb 16, 2011
Secretary of State

Entity Name: BY THE BOOK ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

12500 FAIRMONT DR.
FORT MEYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12500 FAIRMONT DR.
FORT MEYERS, FL 33913

New Mailing Address:

FEI Number: 27-1346114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMITH, KAREN C
12500 FAIRMONT DRIVE
FORT MYERS, FL 33913 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: KAREN C. SMITH

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, KAREN C
Address: 12500 FAIRMONT DR.
City-St-Zip: FORT MEYERS, FL 33913

Title: MGRM
Name: SMITH, DWIGHT D
Address: 12500 FAIRMONT DR.
City-St-Zip: FORT MEYERS, FL 33913

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: KAREN C. SMITH

MGRM

02/16/2011

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