

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000109753

FILED
Jun 22, 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:

2733 OAK RIDGE CT, STE 104
FORT MEYERS, FL 33901

Current Mailing Address:

12500 FAIRMONT DR.
FORT MEYERS, FL 33913

New Mailing Address:

2733 OAK RIDGE CT, STE 104
FORT MEYERS, FL 33901

FEI Number: 27-1346114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KAREN C
12500 FAIRMONT DRIVE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

SMITH, KAREN C
2733 OAK RIDGE COURT, STE 104
FORT MYERS, FL 33901 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

06/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, KAREN C
Address: 2733 OAK RIDGE CT, STE 104
City-St-Zip: FORT MEYERS, FL 33901

Title: MGRM
Name: SMITH, DWIGHT D
Address: 2733 OAK RIDGE CT, STE 104
City-St-Zip: FORT MEYERS, FL 33901

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

MGMR

06/22/2011

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