

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113423

Entity Name: ME CPA, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

601 W. MAIN ST
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

601 W. MAIN ST
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 27-2045969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT EXPERTS, INC
601 W. MAIN ST.
AVON PARK, FL 33825 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: O'LEARY, KEVIN H
Address: 3718 BLACK JACK CT.
City-St-Zip: LAKE WALES, FL 33898

Title: MGRM
Name: BENNETT, KARLA R
Address: 127 REEDY CREEK DRIVE
City-St-Zip: FROSTPROOF, FL 33843

Title: MGRM
Name: BENNETT, WILLIAM D
Address: 3375 W. COUNTY LINE RD
City-St-Zip: AVON PARK, FL 33825

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: KEVIN O'LEARY

MGRM

04/20/2012

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