

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119873

FILED
Jan 07, 2011
Secretary of State

Entity Name: NELSON & MCKAY CPA'S, LLC

Current Principal Place of Business:

4890 W KENNEDY BLVD
SUITE 240
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4890 W KENNEDY BLVD
SUITE 240
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-1498374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
9106 SHADOW POND CT
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

NELSON, SCOTT F
4890 W KENNEDY BLVD
240
TAMPA, FL 33609 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: SCOTT F NELSON

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, SCOTT F
Address: 4890 W KENNEDY BLVD STE 240
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: MCKAY, ADAM J
Address: 4890 W KENNEDY BLVD STE 240
City-St-Zip: TAMPA, FL 33609 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: SCOTT F NELSON

MGRM

01/07/2011

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