

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119873

Entity Name: NELSON & MCKAY CPA'S, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4890 W KENNEDY BLVD
SUITE 240
TAMPA, FL 33609

New Principal Place of Business:

5415 MARINER STREET
SUITE 211
TAMPA, FL 33609

Current Mailing Address:

4890 W KENNEDY BLVD
SUITE 240
TAMPA, FL 33609

New Mailing Address:

5415 MARINER STREET
SUITE 211
TAMPA, FL 33609

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
4890 W KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NELSON, SCOTT F
5415 MARINER STREET
211
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

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, SCOTT F
Address: 5415 MARINER STREET STE 211
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: MCKAY, ADAM J
Address: 5415 MARINER STREET STE 211
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

01/04/2012

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