

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030165

FILED
Apr 11, 2012
Secretary of State

Entity Name: PHOENIX ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

1093 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

1093 A1A BEACH BLVD.
#174
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1093 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

1093 A1A BEACH BLVD.
#174
ST. AUGUSTINE, FL 32080

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCI, RICHARD
80 SURFVIEW DRIVE UNIT 516
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

RONCI, RICHARD
1093 A1A BEACH BLVD.
#174
ST. AUGUSTINE, FL 32080 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RONCI, SAM
Address: 160 PANTANO CAY - UNIT 3302
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR
Name: RONCI, RICHARD
Address: 1093 A1A BEACH BLVD. #174
City-St-Zip: ST. AUGUSTINE, FL 32080

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: RICHARD RONCI

MAN

04/11/2012

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