

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058663

FILED
May 15, 2011
Secretary of State

Entity Name: BRENT ROSS & ASSOCIATES, CPAS, LLC

Current Principal Place of Business:

4153 TORINO PL
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

8850 GOODBY'S EXECUTIVE DR
SUITE B
JACKSONVILLE, FL 32217 US

Current Mailing Address:

4153 TORINO PL
JACKSONVILLE, FL 32244 US

New Mailing Address:

8850 GOODBY'S EXECUTIVE DR
JACKSONVILLE, FL 32217 US

FEI Number: 27-2772940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JON ESQ
1548 LANCASTER PL
JACKSONVILLE, FL 32204-412 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: ROSS, BRENT D
Address: 4153 TORINO PL
City-St-Zip: JACKSONVILLE, FL 32244 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: BRENT D ROSS

PRES

05/15/2011

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