

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105601

FILED
Apr 25, 2011
Secretary of State

Entity Name: BALOG + TAMBURRI, CERTIFIED PUBLIC ACCOUNTANTS, LLC

Current Principal Place of Business:

4221 CLEARWATER LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

4221 CLEARWATER LANE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 27-3862941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALOG, RICHARD
4221 CLEARWATER LANE
JACKSONVILLE, FL 32223 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: BALOG, RICHARD
Address: 4221 CLEARWATER LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM
Name: TAMBURRI, ROBERT
Address: 5148 STRATHAM DRIVE
City-St-Zip: DUNWOODY, GA 30338

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 T BALOG

MGRM

04/25/2011

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