

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128736

FILED
Jan 18, 2011
Secretary of State

Entity Name: BEAN COUNTERS OF N FLORIDA, LLC

Current Principal Place of Business:

7059 DEER LODGE CIRCLE
UNIT #104
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7059 DEER LODGE CIRCLE
UNIT #104
JACKSONVILLE, FL JACKSONVI

New Mailing Address:

FEI Number: 27-4296058 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLY, SALLY M MS
7059 DEER LODGE CIRCLE
UNIT #104
JACKSONVILLE, FL 32256 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: KELLY, SALLY M MS
Address: 7059 DEER LODGE CIR # 104
City-St-Zip: JACKSONVILLE, FL 32256

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: SALLY M KELLY

MGRM

01/18/2011

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