L10000132026

(Red	uestor's Name)				
(Add	dress)				
(Add	dress)				
(City	//State/Zip/Phone	e #)			
PICK-UP		MAIL			
(Bus	siness Entity Nar	ne)			
(Document Number)					
Certified Copies	Certificates	of Status			
Special Instructions to Filing Officer:					

Office Use Only



800192298658

01/27/11--01025--011 **25.00

11 JAN 27 AM 10: 40

JIVISION OF CORPORATION

T. HAMPTON

JAN 8 8 2011

EXAMINED

COVER LETTÉR

TO:	Division of Corporations O: Registration Section Division of Corporations				
SUBJECT: Accounting Solutions of Sarasota LLC Name of Limited Liability Company					
			ou and my dompany		
Dear :	Sir or Madam:				
The e	nclosed Registered Age	ent/Registered Office	Change and fee(s) are subn	nitted for filing.	
Please	e return all corresponde	nce concerning this r	matter to the following:		
		V Goffinet			
	Name of	Person			
	Accounting Solutio		C		
	7131 Curtiss	Ave., Suite 4			
	Sarasota, City/State an	FL 34231 d Zip Code			
Е	vicki@accountingsol mail address: (to be used for fi	utionsofsarasota.c	om iion)		
For fu	rther information conce	erning this matter, pl	ease call:		
	Vicki Goffine	t at (941) 870)-2210	
	Name of Person	· · · · · · · · · · · · · · · · · · ·	Area Code & Daytime Te	lephone Number	
	STREET/COURIER A Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, Florida 323	s Circle	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 323		
Enclosed is a check for the following amount:					
\$25 Filing Fee			\$55 Filing Fee & Cert	tified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR-LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Accounting Solutions of Sarasota, LLC

2. (a) Principal office address of limited liability company: 7131 Curtiss Ave.

(Note: MUST BE STREET ADDRESS) Suite 4 Sarasota, FL 34231 7131 Curtiss Ave. (b) Mailing address of limited liability company: Suite 4 (Note: MAY BE POST OFFICE BOX) Sarasota, FL 34231 01/01/11 L10000132026 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Catherine V Goffinet 5926 Palmer Blvd Registered Office Address: Sarasota, FL 34232 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: **NEW** Registered Office Address: <u>7131 Curtiss Ave.</u> (MUST BE FLORIDA STREET ADDRESS) Suite 4 FL34231 Sarasota

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Catherine V. Goffinet

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dufies, and I am familiar with and accept the obligations of my position as registered agent as provided for the Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Stonature of Registered Agent