

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132344

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE MCINNIS COMPANY, CERTIFIED PUBLIC ACCOUNTANTS P.L.

Current Principal Place of Business:

1465 SHADOW CREEK DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

1465 SHADOW CREEK DRIVE
ORANGE PARK, FL 32065 UN

Current Mailing Address:

1465 SHADOW CREEK DRIVE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 27-4404338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCINNIS, SUSAN B CPA
1465 SHADOW CREEK DRIVE
ORANGE PARK, FL 32065 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: MCINNIS, SUSAN B CPA
Address: 1465 SHADOW CREEK DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM
Name: MCINNIS, BRIAN C CPA
Address: 1465 SHADOW CREEK DRIVE
City-St-Zip: ORANGE PARK, FL 32065 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: SUSAN B. MCINNIS

MGR

04/28/2011

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