2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052363

Entity Name: IRENE PICCA, CPA LLC

Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1454 HOLLY OAKS LAKE RD W 14444 BEACH BLVD JACKSONVILLE, FL 32225

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JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

10151 DEERWOOD PARK BLVD- BLD 200 14444 BEACH BLVD 250-50

JACKSONVILLE, FL 32250

FEI Number: 45-2047670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICCA, IRENE CPA 1454 HOLLY OAKS LAKE RD W JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32256

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:

PICCA, IRENE CPA Name:

Address: 1454 HOLLY OAKS LAKE RD W City-St-Zip: JACKSONVILLE, FL 32225

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 Statues.

SIGNATURE: IRENE PICCA **MGR** 04/10/2012