2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075542

Entity Name: BMJ, CPA, PLC

FILED Apr 26, 2012 Secretary of State

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

1326 S. RIDGEWOOD AVE. SUITE 18

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

1326 S. RIDGEWOOD AVE. SUITE 18 DAYTONA BEACH, FL 32114

FEI Number: 45-3414091 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:

BATTEN, DAVID A 1326 S. RIDGEWOOD AVE. SUITE 18 DAYTONA BEACH, FL 32114 US

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: BMJ, CPA, PLC-DAYTONA BEACH
Address: 1326 S. RIDGEWOOD AVE., SUITE 18
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM

Name: BMJ, CPA, PLC-LAKE COUNTY
Address: 37009 CALHOURN ROAD
City-St-Zip: EUSTIS, FL 32736

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: DAVID A BATTEN MGRM 04/26/2012