2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108423

Entity Name: GIVENS CPA GROUP PL

FILED Jan 27, 2012 Secretary of State

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

13720 CYPRESS TERRACE CIR STE 303

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

13720 CYPRESS TERRACE CIR STE 303 FORT MYERS, FL 33907 US

FEI Number: 45-3360294 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:

GIVENS, NANCY 5243 SW 3RD AVE CAPE CORAL, FL 33914 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: GIVENS, NANCY
Address: 5243 SW 3RD AVE

City-St-Zip: CAPE CORAL, FL 33914 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 Statues.

SIGNATURE: NANCY GIVENS MGRM 01/27/2012