2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141705

FILED Feb 08, 2012 Secretary of State

Entity Name: TRUE. BOOKKEEPING & PAYROLL SERVICES, LLC

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

1420 RIDGE AVENUE CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1420 RIDGE AVENUE CLEARWATER, FL 33755

FEI Number: 45-4211627 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:

CALDWELL, JENNIFER 1420 RIDGE AVENUE CLEARWATER, FL 33755 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: PADRO, GLENDA
Address: 1511 W CLINTON STREET
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM

Name: CALDWELL, JENNIFER Address: 1420 RIDGE AVE

City-St-Zip: CLEARWATER, FL 33755 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: JENNIFER CALDWELL MGRM 02/08/2012