

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002519

Entity Name: ACCOUNTING OUTSOURCE, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1503 PIZARRO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

10251 SW 77TH CT.
MIAMI, FL 33156

Current Mailing Address:

1503 PIZARRO STREET
CORAL GABLES, FL 33134

New Mailing Address:

10251 SW 77TH CT.
MIAMI, FL 33156

FEI Number: 65-0873161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAR, MARK T
1503 PIZARRO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FARRAR, MARK T
10251 SW 77TH CT
MIAMI, FL 33156 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FARRAR, MARK T
Address: 1503 PIZARRO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FARRAR, MARIA M
Address: 1503 PIZARRO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARRAR, MARK T
Address: 10251 SW 77TH CT
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: FARRAR, MARIA M
Address: 10251 SW77TH CT.
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARK T. FARRAR

MGRM

04/19/2005

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