2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000550

FILED Apr 10, 2007 Secretary of State

Entity Name: CBIZ ACCOUNTING, TAX & ADVISORY OF SOUTH FLORIDA, LLC

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

200 S. BISCAYNE BLVD., SUITE, SUITE 830 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

6050 OAK TREE BLVD. SUITE 500 CLEVELAND, OH 44131

FEI Number: 34-1880215 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRISKO, JEROME P
 Name:

 Address:
 6050 OAK TREE BLVD.
 Address:

 City-St-Zip:
 CLEVELAND, OH 44131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEROME P. GRISKO, JR. MGR 04/10/2007