

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010225

Entity Name: LLBH BOOKKEEPING & TAX INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4115 JOHNSON DAIRY RD
568
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3032 30TH LANE
GREENACRES, FL 33463

Current Mailing Address:

4115 JOHNSON DAIRY RD
568
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3032 30TH LANE
GREENACRES, FL 33463

FEI Number: 32-0232380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRAGUE, DEBORAH
4115 JOHNSON DAIRY RD
568
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SPRAGUE, DEBORAH
3032 30TH LANE
GREENACRES, FL 33463 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,V () Delete
Name: SPRAGUE, DEBORAH
Address: 4115 JOHNSON DAIRY RD 568
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S,T () Delete
Name: SPRAGUE, DEBORAH
Address: 4115 JOHNSON DAIRY RD 568
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,V (X) Change () Addition
Name: SPRAGUE, DEBORAH
Address: 3032 30TH LANE
City-St-Zip: GREENACRES, FL 33463

Title: S,T (X) Change () Addition
Name: SPRAGUE, DEBORAH
Address: 3032 30TH LANE
City-St-Zip: GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH SPRAGUE

P.V.

04/15/2009

Electronic Signature of Signing Officer or Director

Date