2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132344

Entity Name: THE MCINNIS COMPANY, CERTIFIED PUBLIC ACCOUNTANTS

P.L.

FILED Apr 30, 2013 Secretary of State CC2435526137

Current Principal Place of Business:

3955 RIVERSIDE AVENUE JACKSONVILLE, FL 32205

Current Mailing Address:

3955 RIVERSIDE AVENUE JACKSONVILLE, FL 32205 US

FEI Number: 27-4404338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCINNIS, SUSAN BCPA 1465 SHADOW CREEK DRIVE ORANGE PARK, FL 32065 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MCINNIS, SUSAN BCPA Name MCINNIS, BRIAN CCPA

Address 1465 SHADOW CREEK DRIVE Address 1465 SHADOW CREEK DRIVE

City-State-Zip: ORANGE PARK FL 32065 City-State-Zip: ORANGE PARK FL 32065

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN C. MCINNIS

MANAGING MEMBER

04/30/2013