2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015832

Entity Name: STEVE BUCK CONSULTING, LLC

FILED Feb 24, 2009 Secretary of State

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

3322 BRIARWOOD CIRCLE 20 OAKMONT PLACE SAFETY HARBOR, FL 34695 MEDIA, PA 19063

Current Mailing Address: New Mailing Address:

3322 BRIARWOOD CIRCLE 20 OAKMONT PLACE SAFETY HARBOR, FL 34695 MEDIA, PA 19063

FEI Number: 41-2024311 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:

BUCK, STEVEN H
3322 BRIARWOOD CIRCLE
SAFETY HARBOR, FL 34695 US

BUCK, STEVEN H
20 OAKMONT PLACE
MEDIA, FL 19063 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: 02/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BUCK, STEVEN H MR.
 Name:
 BUCK, STEVEN H MR.

 Address:
 3322 BRIARWOOD CIRCLE
 Address:
 20 OAKMONT PLACE

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 MEDIA, PA 19063

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 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: STEVEN H. BUCK MR. 02/24/2009