

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020106

FILED
Mar 19, 2009
Secretary of State

Entity Name: AMERICAN CONSULTING PROFESSIONALS, LLC

Current Principal Place of Business:

4111 LAND O'LAKES BLVD.
STE 210
LAND O LAKES, FL 34639

New Principal Place of Business:

2818 CYPRESS RIDGE BLVD
STE 200
WESLEY CHAPEL, FL 33544

Current Mailing Address:

4111 LAND O'LAKES BLVD.
STE 210
LAND O LAKES, FL 34639

New Mailing Address:

2818 CYPRESS RIDGE BLVD
STE 200
WESLEY CHAPEL, FL 33544

FEI Number: 65-1167239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: NOVOTNY, JEFFREY S
Address: 4111 LAND O' LAKES BLVD STE 210
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: KORPI, SCOTT M
Address: 4111 LAND O' LAKES BLVD STE 210
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: FORRESTEL, RYAN R
Address: 4111 LAND O' LAKES BLVD STE 210
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: MIRSON, BRIAN J
Address: 4111 LAND O' LAKES BLVD STE 210
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOVOTNY, JEFFREY S
Address: 2818 CYPRESS RIDGE BLVD, STE 200
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM (X) Change () Addition
Name: KORPI, SCOTT M
Address: 2818 CYPRESS RIDGE BLVD, STE 200
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM (X) Change () Addition
Name: FORRESTEL, RYAN R
Address: 2818 CYPRESS RIDGE BLVD, STE 200
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM (X) Change () Addition
Name: MIRSON, BRIAN J
Address: 2818 CYPRESS RIDGE BLVD, STE 200
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JEFFREY S NOVOTNY

MGRM

03/19/2009

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