

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020106

FILED
Feb 19, 2010
Secretary of State

Entity Name: AMERICAN CONSULTING PROFESSIONALS, LLC

Current Principal Place of Business:

2818 CYPRESS RIDGE BLVD
STE 200
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

2818 CYPRESS RIDGE BLVD
STE 200
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 65-1167239 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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
Name: NOVOTNY, JEFFREY S
Address: 2818 CYPRESS RIDGE BLVD, STE 200
City-St-Zip: WESLEY CHAPEL, FL 33544

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

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

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

I hereby 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 02/19/2010

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