

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060552

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: STARBOARD CONSULTING, LLC

**Current Principal Place of Business:**

1800 WINGFIELD DRIVE  
LONGWOOD, FL 32779

**New Principal Place of Business:**

1800 PEMBROOK DRIVE  
SUITE 300  
ORLANDO, FL 32810

**Current Mailing Address:**

1800 WINGFIELD DRIVE  
LONGWOOD, FL 32779

**New Mailing Address:**

FEI Number: 26-0333413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOLTUN, JEFFREY M  
557 NORTH WYMORE ROAD, SUITE 100  
MAITLAND, FL 32751 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: BUCK, KAREN A  
Address: 1800 WINGFIELD DRIVE  
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM ( ) Delete  
Name: TATUM, AMY  
Address: 1374 MILLER AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM ( ) Delete  
Name: EKMARK, MELISSA  
Address: 587 FLATFORK ROAD  
City-St-Zip: WARTBURG, TN 37887

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KAREN A. BUCK

MGRM

03/20/2009

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