

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000726

FILED
Mar 26, 2009
Secretary of State

Entity Name: AARON PENDLETON CONSULTING, LLC.

Current Principal Place of Business:

526 ORANGE AVENUE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

1965 YELLOWFIN DR.
PORT ORANGE, FL 32128 US

Current Mailing Address:

526 ORANGE AVENUE
PORT ORANGE, FL 32127 US

New Mailing Address:

1965 YELLOWFIN DR.
PORT ORANGE, FL 32128 US

FEI Number: 06-1832363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDLETON, AARON
526 ORANGE AVENUE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

PENDLETON, AARON
1965 YELLOWFIN DR.
PORT ORANGE, FL 32128 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: AARON PENDLETON

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENDLETON, AARON
Address: 526 ORANGE AVENUE
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENDLETON, AARON
Address: 1965 YELLOWFIN DR
City-St-Zip: PORT ORANGE, FL 32128 US

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: AARON PENDLETON

MGRM

03/26/2009

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