

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001362

FILED
Mar 18, 2009
Secretary of State

Entity Name: INTERNATIONAL NETWORK CONSULTANTS, LLC.

Current Principal Place of Business:

5382 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

2170 MAIN STREET STE 202
SARASOTA, FL 34237

Current Mailing Address:

5382 GULF DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

PO BOX 1264
HOLMES BEACH, FL 34218

FEI Number: 56-2445907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERENE, MICHEL C
2170 MAIN STREET STE 202
SARASOTA, FL 34237 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: CERENE, MICHEL C
Address: 5382 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CERENE, MICHEL C
Address: PO BOX 1264
City-St-Zip: HOLMES BEACH, FL 34218

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: MICHEL CERENE

MGRM

03/18/2009

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