

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069211

FILED
Mar 22, 2009
Secretary of State

Entity Name: MANGROVE CONSULTING LLC

Current Principal Place of Business:

1506 S. LOIS AVENUE
TAMPA, FL 33629

New Principal Place of Business:

400 CAPITAL CIRCLE SE
SUITE 18-322
TALLAHASSEE, FL 32301

Current Mailing Address:

1506 S. LOIS AVENUE
TAMPA, FL 33629

New Mailing Address:

400 CAPITAL CIRCLE SE
SUITE 18-322
TALLAHASSEE, FL 32301

FEI Number: 26-3003963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGERT, CHRISTOPHER J
1506 S. LOIS AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

EGGERT, CHRISTOPHER J
400 CAPITAL CIRCLE SE
SUITE 18-322
TALLAHASSEE, FL 32301 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: _____

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EGGERT, CHRISTOPHER J
Address: 1506 S. LOIS AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EGGERT, CHRISTOPHER J
Address: 400 CAPITAL CIRCLE SE STE: 18-322
City-St-Zip: TALLAHASSEE, FL 32301

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: CHRISTOPHER EGGERT

MGR

03/22/2009

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