

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000740

FILED
Jan 14, 2009
Secretary of State

Entity Name: ROY ADAMS, JR., CONSULTING, LLC

Current Principal Place of Business:

2605 BERRYVINE PLACE
VALRICO, FL 33594

New Principal Place of Business:

2605 BERRYVINE PLACE
VALRICO, FL 33596

Current Mailing Address:

2605 BERRYVINE PLACE
VALRICO, FL 33594

New Mailing Address:

2605 BERRYVINE PLACE
VALRICO, FL 33596

FEI Number: 59-3609422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, WILLIAM ROY JR.
2605 BERRYVINE PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ADAMS, WILLIAM ROY JR.
2605 BERRYVINE PLACE
VALRICO, FL 33596 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: _____

Electronic Signature of Registered Agent

01/14/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, WILLIAM R JR
Address: 2605 BERRYLIME PL.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, WILLIAM R JR
Address: 2605 BERRYLIME PL.
City-St-Zip: VALRICO, FL 33596

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: WILLIAM R ADAMS JR

MR

01/14/2009

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