

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011719

FILED
Aug 13, 2009
Secretary of State

Entity Name: BOGDAHN CONSULTING, LLC

Current Principal Place of Business:

340 WEST CENTRAL AVENUE
SUITE 300
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

340 WEST CENTRAL AVENUE
SUITE 300
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3676225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOGDAHN, JOSEPH
340 WEST CENTRAL AVENUE
SUITE 300
WINTER HAVEN, FL 33880 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOGDAHN, JOSEPH
Address: 340 WEST CENTRAL AVENUE SUITE 300
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: WELKER, MICHAEL
Address: 340 WEST CENTRAL AVENUE, SUITE 300
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

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: JOSEPH BOGDAHN

MGRM

08/13/2009

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