

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011719

FILED
Jan 22, 2010
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:

4901 VINELAND RD
SUITE 600
ORLANDO, FL 32811

Current Mailing Address:

340 WEST CENTRAL AVENUE
SUITE 300
WINTER HAVEN, FL 33880

New Mailing Address:

4901 VINELAND RD
SUITE 600
ORLANDO, FL 32811

FEI Number: 59-3676225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOGDAHN, JOSEPH
4901 VINELAND RD
SUITE 600
ORLANDO, FL 32811 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:

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOGDAHN, JOSEPH
Address: 4901 VINELAND RD SUITE 600
City-St-Zip: ORLANDO, FL 32811

Title: MGRM
Name: WELKER, MICHAEL
Address: 4901 VINELAND RD SUITE 600
City-St-Zip: ORLANDO, FL 32811

I hereby 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

01/22/2010

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