

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016042

FILED
Feb 25, 2010
Secretary of State

Entity Name: BODKIN MANAGEMENT AND CONSULTING, LLC

Current Principal Place of Business:

2563 CAPITAL MEDICAL BOULEVARD
TALLAHASSEE, FL 32308

New Principal Place of Business:

1876-B EIDER COURT
TALLAHASSEE, FL 32308

Current Mailing Address:

2563 CAPITAL MEDICAL BOULEVARD
TALLAHASSEE, FL 32308

New Mailing Address:

1876-B EIDER COURT
TALLAHASSEE, FL 32308

FEI Number: 59-3744403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODKIN, JR, LARRY E MS, CAE
2563 CAPITAL MEDICAL BOULEVARD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BODKIN, JR, LARRY E MS, CAE
1876-B EIDER COURT
TALLAHASSEE, FL 32308 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:

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BODKIN, JR, LARRY E MS, CAE
Address: 4008 BRANDON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: BODKIN, JANE D
Address: 4008 BRANDON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: LARRY E. BODKIN, JR, MS, CAE

MGRM

02/25/2010

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