

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010378

FILED
Jan 14, 2009
Secretary of State

Entity Name: MICHAEL GREEN CONSULTING LLC

Current Principal Place of Business:

214 FLORIDA AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

214 FLORIDA AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 01-0684572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNOLD MATHENY & EAGAN, P.A.
605 E. ROBINSON STREET, SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: GREEN, MICHAEL C
Address: 214 FLORIDA AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM () Delete
Name: GREEN, FREDA K
Address: 214 FLORIDA AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: MICHAEL C GREEN

MGR

01/14/2009

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