

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010408

FILED
Mar 22, 2007
Secretary of State

Entity Name: BUSINESS CONTROL CONSULTANTS, LLC

Current Principal Place of Business:

1346 TANGLEWOOD PKWY.
FORT MYERS, FL 339191948

New Principal Place of Business:

Current Mailing Address:

1346 TANGLEWOOD PKWY.
FORT MYERS, FL 339191948

New Mailing Address:

FEI Number: 03-0435008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, PAUL A
4415 METRO PKWY.
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

GIORDANO, PAUL A
1316 STADLER DRIVE
FORT MYERS, FL 33901 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:

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIORDANO, PAUL J
Address: 1346 TANGLEWOOD PKWY.
City-St-Zip: FORT MYERS, FL 339191948

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL J. GIORDANO

MGR

03/22/2007

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