

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000019855

FILED
Oct 21, 2008
Secretary of State

Entity Name: BOMARC CONSULTING GROUP LLC

Current Principal Place of Business:

2436 KEY LARGO LN
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1100 SE 5 COURT
UNIT #60
POMPANO BEACH, FL 33060 US

Current Mailing Address:

2436 KEY LARGO LN
FT LAUDERDALE, FL 33312

New Mailing Address:

1100 SE 5 COURT
UNIT #60
POMPANO BEACH, FL 33060 US

FEI Number: 55-0790240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPWOOD, ROBERT
2436 KEY LARGO LN
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HOPWOOD, ROBERT
1100 SE 5 COURT
UNIT #60
POMPANO BEACH, FL 33060 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:

10/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HOPWOOD, ROBERT
Address: 2436 KEY LARGO LN
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HOPWOOD, ROBERT
Address: 1100 SE 5 COURT #60
City-St-Zip: POMPANO BEACH, FL 33060 US

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: ROBERT HOPWOOD

P

10/21/2008

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