

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034601

Entity Name: N & A CONSULTING, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

214 S.E. 13TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

214 S.E. 13TH STREET
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

214 S.E. 13TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 741329
BOYNTON BEACH, FL 33474 US

FEI Number: 01-0758956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLETT, PAUL W JR.
214 S.E. 13TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LEVITT, RON MR
11081 BRANDYWINE LAKE WAY
BOYNTON BEACH, FL 33473 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: RON LEVITT

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOBLETT, JR., PAUL W
Address: 214 SE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOBLETT, JR., PAUL W MR
Address: 214 SE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Change (X) Addition
Name: LEVITT, RON MR
Address: 11081 BRANDYWINE LAKE WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGRM () Change (X) Addition
Name: MCCORMACK, MIKE MR
Address: 824 NORTH RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Change (X) Addition
Name: ROSENBLUM, MIKE MR
Address: 1910 PHILIPS AVENUE
City-St-Zip: NORTHBROOK, IL 60062 US

Title: MGRM () Change (X) Addition
Name: NOBLETT, III, PAUL NOBLETT MR
Address: 214 SE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 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: MR. RON LEVITT

MGRM

02/18/2009

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