

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000005802

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** EBENHOEH MANAGEMENT & CONSULTING, L.L.C.

**Current Principal Place of Business:**

1190 BAYDRIVE  
SANIBEL, FL 33957

**New Principal Place of Business:**

**Current Mailing Address:**

5801 PELICAN BAY BLVD.  
SUITE 300  
NAPLES, FL 34108

**New Mailing Address:**

1470 ROYAL PALM SQUARE BLVD  
FORT MYERS, FL 33919

**FEI Number:** 13-4248924

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PORTER WRIGHT MORRIS & ARTHUR LLP  
5801 PELICAN BAY BLVD.  
SUITE 300  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

MARVIN L METHENY  
1470 ROYAL PALM SQUARE BLVD  
FORT MYERS, FL 33919 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:** MARVIN L METHENY

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** EBENHOEH, JUERGEN  
**Address:** 1190 BAYDRIVE  
**City-St-Zip:** SANIBEL, FL 33957

**Title:** MGR  
**Name:** METHENY, MARVIN L  
**Address:** 1470 ROYAL PALM SQUARE BLVD  
**City-St-Zip:** FORT MYERS, FL 33919

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:** MARVIN L METHENY

MGR

02/16/2010

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