

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020686

FILED
Mar 21, 2009
Secretary of State

Entity Name: ZIRCON CONSULTANTS, LLC

Current Principal Place of Business:

9595 COLLINS AVENUE
1208
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9595 COLLINS AVENUE
1208
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 20-3139585 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAIDAZIMOV, RUSTAM O
9595 COLLINS AVENUE
1208
SURFSIDE, FL 33134 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: MR () Delete
Name: SAIDAZIMOV, RUSTAM
Address: 9595 COLLINS AVENUE APT # 1208
City-St-Zip: SURFSIDE, FL 33154 US

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 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: SAIDAZIMOV

CEO

03/21/2009

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