

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024528

FILED
Feb 28, 2008
Secretary of State

Entity Name: BLOOD DRIVE CONSULTANTS, LLC

Current Principal Place of Business:

606 RED SAIL LANE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

1691 PALM AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

606 RED SAIL LANE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

1691 PALM AVE
WINTER PARK, FL 32789 US

FEI Number: 20-0076622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT
606 RED SAIL LANE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

SMITH, ROBERT
1691 PALM AVE
WINTER PARK, FL 32789 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:

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, ROBERT
Address: 606 RED SAIL LN
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: KELLER, BRIAN
Address: 321 WEST POPLAR AVE.
City-St-Zip: SAN MATEO, CA 94402

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, ROBERT
Address: 1691 PALM AVE
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT SMITH

MGRM

02/28/2008

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