

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038059

FILED
Jan 22, 2009
Secretary of State

Entity Name: DUVAL INTERNATIONAL CONSULTING, LLC

Current Principal Place of Business:

6400 S DUVAL ISLAND DRIVE
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

6400 S DUVAL ISLAND DRIVE
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 51-0486451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT ST., STE. 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RAYMOND, J. PAUL
625 COURT ST.,
SUITE 300
CLEARWATER, FL 33756 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FENTON, JAMES P
Address: 6400 S DUVAL ISLAND DRIVE
City-St-Zip: FLORAL CITY, FL 34436

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: JAMES P. FENTON

MGR

01/22/2009

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