

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045571

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARKET CONSULTANTS, LLC

Current Principal Place of Business:

21201 WHITE OAK AVE.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

21201 WHITE OAK AVE.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-0418257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYARDELLE, JACQUES
21201 WHITE OAK AVE.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BAYARDELLE, CAROLE MGRM
21201 WHITE OAK AVE.
BOCA RATON, FL 33428 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: CAROLE BAYARDELLE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYARDELLE, JACQUES
Address: 21201 WHITE OAK AVE.
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: BAYARDELLE, CAROLE
Address: 21201 WHITE OAK AVE.
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAYARDELLE, CAROLE MGRM
Address: 21201 WHITE OAK AVE.
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM (X) Change () Addition
Name: BAYARDELLE, JACQUES
Address: 21201 WHITE OAK AVE.
City-St-Zip: BOCA RATON, FL 33428 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: CAROLE BAYARDELLE

MGRM

04/30/2009

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