2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

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Entity Name: BUSINESS DIPLOMACY CONSULTING, L.L.C.

Current Principal Place of Business:

16810 S.W. 88TH COURT
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

16810 S.W. 88TH COURT
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 30-0242490 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWIS, J.D. III
1115 EAST OCEAN BOULEVARD
STUART, FL 34996 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: MGRM ( ) Delete
Name: SALTER, BRYANT J
Address: 16810 S.W. 88TH COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: BRYANT J SALTER MGRM 04/27/2009

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