

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031214

FILED
Aug 31, 2009
Secretary of State

Entity Name: INTERACTIVE CONSULTING, LLC

Current Principal Place of Business:

1025 GREENWOOD BLVD.
SUITE 351
LAKE MARY, FL 32746 US

New Principal Place of Business:

4044 W LAKE MARY BLVD
SUITE 104-334
LAKE MARY, FL 32746 US

Current Mailing Address:

1025 GREENWOOD BLVD.
SUITE 351
LAKE MARY, FL 32746 US

New Mailing Address:

P.O. BOX 953459
LAKE MARY, FL 32795 US

FEI Number: 80-0086420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLARK, HUGH L JR.
1025 GREENWOOD BLVD.
SUITE 351
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CLARK, HUGH L JR.
4044 W LAKE MARY BLVD
SUITE 104-334
LAKE MARY, FL 32746 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:

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, HUGH L JR.
Address: 1025 GREENWOOD BLVD.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, HUGH L JR.
Address: 4044 W LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

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: HUGH L CLARK

PRES

08/31/2009

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