

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042875

Entity Name: LBVR CONSULTING, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

4925 WEST LEITNER DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4925 WEST LEITNER DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 74-3124493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRIN, JEFFREY
4925 WEST LEITNER DRIVE
CORAL SPRINGS, FL 33067 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: MGR () Delete
Name: SHERRIN, JEFFREY I
Address: 4925 WEST LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENTURE CAPITAL GROU, P, LLC
Address: 4925 WEST LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JEFF SHERRIN

PRES

02/04/2009

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