2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059818

Entity Name: EXPEDIENT CONSULTING SERVICES, L.L.C.

FILED Aug 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 46TH ST 7515 RIVERSIDE DRIVE WEST PALM BEACH, FL 33407 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

501 46TH ST 7515 RIVERSIDE DRIVE WEST PALM BEACH, FL 33407 PUNTA GORDA, FL 33982

FEI Number: 55-0879996 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: Name and Address of New Registered Agent:

SCHROEDER, JILL
501 46TH ST
WEST PALM BEACH, FL 33407 US
SCHROEDER, JILL
7515 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 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: 08/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SCHROEDER, JILLName:SCHROEDER, JILLAddress:501 46TH ST.Address:7515 RIVERSIDE DRIVECity-St-Zip:WEST PALM BEACH, FL 33407City-St-Zip:PUNTA GORDA, FL 33982

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: JILL SCHROEDER MGRM 08/08/2009