

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063991

FILED
May 28, 2008
Secretary of State

Entity Name: BUILDING CONSULTANTS OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

4192 BAYWATER PLACE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4192 BAYWATER PLACE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 56-2478527 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:

DELANEY, GLORIA
4192 BAYWATER PLACE
LAKELAND, FL 33813 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELANEY, GLORIA
Address: 4192 BAYWATER PLACE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: DELANEY, GERALD
Address: 4192 BAYWATER PLACE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: DELANEY, ELIZABETH
Address: 4192 BAYWATER PLACE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD M. DELANEY

VP

05/28/2008

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