

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066744

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: BUSINESS CONSULTANTS, LLC

## Current Principal Place of Business:

28870 US HWY 19 N  
401  
CLEARWATER, FL 33761

## Current Mailing Address:

28870 US HWY 19 N  
401  
CLEARWATER, FL 33761

## New Principal Place of Business:

25400 US HWY 19 N.  
221  
CLEARWATER, FL 33763

## New Mailing Address:

25400 US HWY 19 N.  
221  
CLEARWATER, FL 33763

FEI Number: 20-1599946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRENDA K. PRESTIGIACOMO  
28870 US HWY 19 N  
401  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

BRENDA K. PRESTIGIACOMO  
25400 US HWY 19 N.  
221  
CLEARWATER, FL 33763 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SMIRLIS, MARGUERITE M  
Address: 28870 US HWY 19 NO. SUITE 401  
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM ( ) Delete  
Name: PRESTIGIACOMO, BRENDA K  
Address: 28870 US HWY 19 NO #401  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMIRLIS, MARGUERITE M  
Address: 25400 US HWY 19 N., SUITE 221  
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM (X) Change ( ) Addition  
Name: PRESTIGIACOMO, BRENDA K  
Address: 25400 US HWY 19 N., SUITE 221  
City-St-Zip: CLEARWATER, FL 33763

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: BRENDA PRESTIGIACOMO

MGRM

04/30/2009

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