2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076065

Entity Name: BREAK THROUGH CONSULTING LLC

FILED Apr 23, 2009 Secretary of State

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

6399 W. HERITAGE DRIVE HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

6399 W. HERITAGE DRIVE HOMOSASSA, FL 34448

FEI Number: 20-3572970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNING, GREG S

6399 W. HERITAGE DRIVE
HOMOSASSA, FL 34448 US

DOWNING, GREGORY S
6399 W. HERITAGE DRIVE
HOMOSASSA, FL 34448 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: GREGORY S DOWNING 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition
Name: DOWNING, GREG S Name: DOWNING, GREGORY S
Address: 110 NORTH CRESCENT DRIVE Address: 6399 W HERITAGE DRIVE

Address: 110 NORTH CRESCENT DRIVE Address: 6399 W. HERITAGE DRIVE City-St-Zip: CRYSTAL SPRINGS, FL 34429 City-St-Zip: HOMOSASSA, FL 34448

Title: () Delete Title: MGRM (X) Change () Addition DOWNING, TIFFANY R Name: Name: DOWNING, TIFFANY R Address: 6399 W. HERITAGE DRIVE Address: 6399 W. HERITAGE DRIVE City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: HOMOSASSA, FL 34448

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: GREGORY S DOWNING MGRM 04/23/2009