

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000908

FILED
Apr 29, 2009
Secretary of State

Entity Name: SPEECH AND LANGUAGE THERAPY CONSULTANTS, LLC

Current Principal Place of Business:

23671 BAHAMA PT.
#1212
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

976 CHAD STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

23671 BAHAMA PT.
#1212
FERNANDINA BEACH, FL 32034

New Mailing Address:

976 CHAD STREET
FERNANDINA BEACH, FL 32034

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMULLEN, KELI L
23671 BAHAMA PT. #1212
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MCMULLEN, KELI L
976 CHAD STREET
FERNANDINA BEACH, FL 32034 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCMULLEN, KELI L
Address: 23671 BAHAMA PT. #1212
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCMULLEN, KELI L
Address: 976 CHAD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KELI L. MCMULLEN

MGR

04/29/2009

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