

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001459

FILED
Aug 11, 2008
Secretary of State

Entity Name: PIERPONT FUNDRAISING COUNSEL, LLC

Current Principal Place of Business:

25150 GOLDCREST DRIVE #723
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

C/O GUY S. EMERICH
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-2256899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBIT, GUY S
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

EMERICH, GUY S
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: GUY S. EMERICH

08/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIERPONT, ROBERT
Address: 25150 GOLDCREST DRIVE #723
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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: ROBERT PIERPONT

MGR

08/11/2008

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