

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003553

FILED
Jan 05, 2008
Secretary of State

Entity Name: E.L. CONSULTING COMPANY, LLC

Current Principal Place of Business:

6861 SW 196TH AVENUE, BLDG. 300, STE 301
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6861 SW 196TH AVENUE, BLDG. 300, STE 301
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 20-1904783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHURR, RICHARD A ESQ
10867 SW 88TH TERRACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: FLORIDA BREAKERS & C, ONTROLS INC.
Address: 6861 SW 196 AVE BLDG 300, STE 301
City-St-Zip: PEMBROKE PINES, FL 33332

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: EDWARD SEPULVEDA

PRES

01/05/2008

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