

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003553

FILED  
Aug 03, 2009  
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:

2830 W STATE RD 84 STE 110  
DANIA BEACH, FL 33312

## Current Mailing Address:

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

## New Mailing Address:

2830 W STATE RD 84 STE 110  
DANIA BEACH, FL 33312

FEI Number: 20-1904783      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

SCHURR, RICHARD A ESQ  
717 PONCE DE LEON  
CORAL GABLES, FL 33134      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:

08/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: FLORIDA BREAKERS & CONTROLS INC.  
Address: 6861 SW 196 AVE BLDG 300, STE 301  
City-St-Zip: PEMBROKE PINES, FL 33332

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: FLORIDA BREAKERS & CONTROLS INC.  
Address: 2830 W ST RD 84 STE 110  
City-St-Zip: DANIA BEACH, FL 33312

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: FLORIDA BREAKERS AND CONTROLS INC

MGRM

08/03/2009

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