2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013429

Entity Name: ASSET CONSULTANTS LLC

FILED Jan 07, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3914 WEST RIVERSIDE DRIVE FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 3914 WEST RIVERSIDE DRIVE FORT MYERS, FL 33901 FEI Number: 04-3607509 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: HERMAN, ELIZABETH 3914 WEST RIVERSIDE DRIVE FORT MYERS, FL 33901 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERMAN, ELIZABETH
 Name:

 Address:
 3914 WEST RIVERSIDE DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 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: ELIZABETH HERMAN MGR 01/07/2009