

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018679

FILED  
Feb 21, 2008  
Secretary of State

Entity Name: BODNARCHUK CONSULTING, LLC

## Current Principal Place of Business:

C/O BILL T. SMITH, JR P.A.  
980 NORTH FEDERAL HIGHWAY STE 402  
BOCA RATON, FL 33432

## New Principal Place of Business:

212 CARMINE LANE  
ST. AUGUSTINE, FL 32095

## Current Mailing Address:

C/O BILL T. SMITH, JR P.A.  
980 NORTH FEDERAL HIGHWAY STE 402  
BOCA RATON, FL 33432

## New Mailing Address:

212 CARMINE LANE  
ST. AUGUSTINE, FL 32095

FEI Number: 14-1935686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, BILL T JR  
980 N. FEDERAL HIGHWAY STE 402  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

BODNARCHUK, ROMAN G  
212 CARMINE LANE  
ST. AUGUSTINE, FL 32095 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: ROMAN BODNARCHUK

02/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BODNARCHUCK, ROMAN  
Address: 980 NORTH FEDERAL HIGHWAY STE 402  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BODNARCHUCK, ROMAN  
Address: 212 CARMINE LANE  
City-St-Zip: ST. AUGUSTINE, FL 32095

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: ROMAN BODNARCHUK

CEO

02/21/2008

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