2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L05000039385

Entity Name: HBC CONSULTING, L.L.C.

Current Principal Place of Business:

C/O BRUCE P. CHAPNICK, ESQ.
2033 MAIN ST., SUITE 600
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1451
SARASOTA, FL 34230

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: CAMP, HOWARD B MGRM
Address: PO BOX 1451
City-St-Zip: SARASOTA, FL 34230

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: HOWARD B. CAMP MGRM 04/23/2009

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