

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039623

FILED
Jan 24, 2009
Secretary of State

Entity Name: PAUL B. CLARK,CONSULTANT, LLC

Current Principal Place of Business:

48 NORTHEAST 28TH COURT
WILTON MANORS, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

48 NORTHEAST 28TH COURT
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 86-1090759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEROME, STEPHEN D
8923 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JEROME, STEPHEN D
1600 SOUTH FEDERAL HIGHWAY
#801
POMPAÑO BEACH, FL 33062 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:

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, PAUL B
Address: 48 NORTHEAST 28TH COURT
City-St-Zip: WILTON MANORS, FL 33334

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: PAUL B. CLARK

MGRM

01/24/2009

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