2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040550

Address:

City-St-Zip:

1800 CROWN WAY

ORLANDO, FL 32804

Entity Name: LAKE JESSUP CONSULTING, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1800 CROWN WAY ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 1800 CROWN WAY ORLANDO, FL 32804 FEI Number: 20-2748384 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: MARTIN, MIRTHA V CPA 420 SOUTH COUNTRY CLUB ROAD LAKE MARY, FL 32746 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FLYNN, JAMES T Name: Name: Address: 1800 CROWN WAY Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FLYNN, DARYL 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: JAMES T FLYNN III PRES 01/14/2009