

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041120

FILED
Apr 20, 2009
Secretary of State

Entity Name: MARCO BAY CONSULTING LLC

Current Principal Place of Business:

606 BALD EAGLE DR
SUITE 302
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

606 BALD EAGLE DR
SUITE 302
MARCO ISLAND, FL 34145 US

New Mailing Address:

386 CENTURY DRIVE
MARCO ISLAND, FL 34145 US

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

Name and Address of Current Registered Agent:

MOSS, BRIAN W
386 CENTURY DR
MARCO ISLAND, FL 34145 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: MGR () Delete
Name: MOSS, BRIAN W
Address: 386 CENTURY DR
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MOSS, BRIAN W
Address: 386 CENTURY DR
City-St-Zip: MARCO ISLAND, FL 34145 US

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: BRIAN W MOSS

PRES

04/20/2009

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