2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000056258

Entity Name: CF CONSULTING LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 BREVARD AVENUE 1365 N. COURTENAY PARKWAY

SUITE 7 SUITE A

COCOA, FL 32922 US MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

P.O. BOX 307

COCOA, FL 329230307 US

FEI Number: 20-2975096 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:

ITRUSTFINANCIAL, INC.
409 BREVARD AVENUE
5UITE 7

HIPPLE, ROBERT
1365 N. COURTENAY PARKWAY
SUITE A

COCOA, FL 32922 US MERRITT ISLAND, FL 32953 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: ROBERT HIPPLE 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: HIPPLE, ROBERT Name: HIPPLE, DANA L
Address: 409 BREVARD AVENUE Address: 1365 N. COURTENAY PARKWAY, SUITE A

City-St-Zip: COCOA, FL 32922 US City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: HIPPLE, ROBERT

Address: Address: 1365 N. COURTENAY PARKWAY, SUITE A

City-St-Zip: City-St-Zip: MERRITT ISLAND, FL 32953

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: DANA L. HIPPLE MGRM 04/27/2009