

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095828

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** MNS CONSULTING & MANAGEMENT, LLC

**Current Principal Place of Business:**

2166 CHIPPEWA TRAIL  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 4478  
WINTER PARK, FL 32793

**New Mailing Address:**

**FEI Number:** 20-3567037

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOLTUN, JEFFREY M  
557 NORTH WYMORE ROAD SUITE 100  
MAITLAND, FL 32751 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:** M ( ) Delete  
**Name:** STAPP, PETER  
**Address:** POST OFFICE BOX 4478  
**City-St-Zip:** WINTER PARK, FL 32793

**ADDITIONS/CHANGES:**

**Title:** MGMR (X) Change ( ) Addition  
**Name:** STAPP, PETER  
**Address:** POST OFFICE BOX 4478  
**City-St-Zip:** WINTER PARK, FL 32793

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:** PETER STAPP

MGMR

04/30/2009

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