

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100642

FILED
Mar 17, 2009
Secretary of State

Entity Name: DEBOER MANAGEMENT & CONSULTING CO., LLC

Current Principal Place of Business:

1795 BOTTLEBRUSH WAY
NORTH PORT, FL 34289

New Principal Place of Business:

3455 DELOR AVE.
NORTH PORT, FL 34286

Current Mailing Address:

2200 KINGS HWY.
BLDG.3L #74
PORT CHARLOTTE, FL 33980

New Mailing Address:

3455 DELOR AVE.
NORTH PORT, FL 34286

FEI Number: 20-3814895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAROL H.M. ESQ
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
99 NESBIT STREET
PUNTA GORDA, FL 339503636 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: PRES () Delete
Name: DEBOER, MATTHEW D
Address: 1995 BOTTLEBRUSH WAY
City-St-Zip: NORTH PORT, FL 34289 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DEBOER, MATTHEW D
Address: 3455 DELOR AVE
City-St-Zip: NORTH PORT, FL 34286 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: MATTHEW D. DEBOER

PRES

03/17/2009

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