

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005050

FILED
May 05, 2009
Secretary of State

Entity Name: MORTHAM MANAGEMENT & CONSULTING LLC

Current Principal Place of Business:

6548 WEeping WILLOW WAY
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

6548 WEeping WILLOW WAY
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORTHAM, ALLEN JR
6548 WEeping WILLOW WAY
TALLAHASSEE, FL 32311 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORTHAM, ALLEN JR.
Address: 6548 WEeping WILLOW WAY
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: () Change () Addition
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: ALLEN MORTHAM

PRES

05/05/2009

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