

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008568

FILED
Jan 20, 2009
Secretary of State

Entity Name: CORPORATE CONSULTING, LLC

Current Principal Place of Business:

132 BENMORE DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

132 BENMORE DRIVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-4166277

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:

STRATTON, BELINDA
132 BENMORE DRIVE
WINTER PARK, FL 32792 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: BELINDA STRATTON

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGMR () Delete
Name: MACK, JONI L
Address: 1960 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

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: JONI L. MACK

MGMR

01/20/2009

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