

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022102

FILED
Apr 28, 2008
Secretary of State

Entity Name: BELONY TECHNOLOGY CONSULTANTS LLC

Current Principal Place of Business:

1460 NORTH WEST FIRST COURT
BOYNTON BEACH, FL 33435

New Principal Place of Business:

30 WHITTINGTON DRIVE
PALM COAST, FL 32164

Current Mailing Address:

PO BOX 369
BOYNTON BEACH, FL 334250369

New Mailing Address:

FEI Number: 20-5216667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENOCK JEAN BELONY
1460 NORTH WEST FIRST COURT
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ENOCK JEAN BELONY
30 WHITTINGTON DRIVE
PALM COAST, FL 32164 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: ENOCK JEAN BELONY

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENOCK JEAN BELONY,
Address: 30 WHITTINGTON DR.
City-St-Zip: PALM COAST, FL 32164

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: ENOCK JEAN BELONY

MGRM

04/28/2008

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