

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022102

FILED
Mar 24, 2009
Secretary of State

Entity Name: BELONY TECHNOLOGY CONSULTANTS LLC

Current Principal Place of Business:

30 WHITTINGTON DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

9873 LAWRENCE ROAD
L308
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

PO BOX 369
BOYNTON BEACH, FL 334250369

New Mailing Address:

PO BOX 369
BOYNTON BEACH, FL 33425 US

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
30 WHITTINGTON DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ENOCK JEAN BELONY
9873 LAWRENCE ROAD
L308
BOYNTON BEACH, FL 33436 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

03/24/2009

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: MGRM (X) Change () Addition
Name: ENOCK JEAN BELONY,
Address: 9873 LAWRENCE ROAD L308
City-St-Zip: BOYNTON BEACH, FL 33436 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: ENOCK JEAN BELONY

MGRM

03/24/2009

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