

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022335

FILED
May 08, 2008
Secretary of State

Entity Name: J. ROONEY CONSULTING, MARKETING AND SALES LLC

Current Principal Place of Business:

327 N. FEDERAL HWY.
LAKE WORTH, FL 33460

New Principal Place of Business:

924 SOUTH J STREET
LAKE WORTH, FL 33460

Current Mailing Address:

327 N. FEDERAL HWY.
LAKE WORTH, FL 33460

New Mailing Address:

924 SOUTH J STREET
LAKE WORTH, FL 33460

FEI Number: 14-1959907 FEI Number Applied For () FEI Number Not Applicable () 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:

TRACY, DONALD
646 LAKE HARBOR DR.
BOYNTON BEACH, FL 33435 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: MGR () Delete
Name: ROONEY, JOHN E
Address: 327 N. FEDERAL HWY.
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROONEY, JOHN E
Address: 924 SOUTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Change (X) Addition
Name: LUZAICH, SHELLEY
Address: 924 SOUTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

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: JOHN ROONEY

MGR

05/08/2008

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