

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029950

Entity Name: CLEMENT CONSULTING LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2225 NURSERY ROAD
14101
CLEARWATER, FL 33764

New Principal Place of Business:

2312 HERON CIRCLE
CLEARWATER, FL 33762

Current Mailing Address:

2225 NURSERY ROAD
14101
CLEARWATER, FL 33764

New Mailing Address:

2312 HERON CIRCLE
CLEARWATER, FL 33762

FEI Number: 04-3850499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, JASON B
2225 NURSERY ROAD
14101
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

CLEMENT, JASON B
2312 HERON CIRCLE
CLEARWATER, FL 33762 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: CLEMENT, JASON B
Address: 2225 NURSERY RD, #14101
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CLEMENT, JASON B
Address: 2312 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 33762 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: JASON CLEMENT

CEO

01/15/2009

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