2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051599

Entity Name: PAUL BOND & ASSOCIATES CONSULTING, LLC

FILED Feb 17, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 601 NORTH ANDERSON STREET BUNNELL, FL 32110 US **Current Mailing Address: New Mailing Address:** PO BOX 350571 PALM COAST, FL 32135 FEI Number: 20-4919400 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS:

MGRM

ADDITIONS/CHANGES:

() Delete BOND, PAUL G Name: Name: Address: P.O. BOX 350571 Address: City-St-Zip: PALM COAST, FL 32135 US 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: PAUL G. BOND **MGRM** 02/17/2009