

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 22, 2009
Secretary of State**

DOCUMENT# L06000051776

Entity Name: AMKEV CONSULTING, P.L.

Current Principal Place of Business:

7612 PINEMOUNT DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7612 PINEMOUNT DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-4904676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, THOMAS P ESQUIRE
8913 CONROY WINDERMERE ROAD
ORLANDO, FL 32835 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: MGRM () Delete
Name: HOLLAND, ROBERT J
Address: 7612 PINEMOUNT DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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: ROBERT J HOLLAND

MGRM

02/22/2009

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