

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052033

FILED
Feb 26, 2008
Secretary of State

Entity Name: INDEPENDENT ASSET CONSULTANTS, LLC

Current Principal Place of Business:

333 SOUTHERN BLVD
SUITE 402
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

1532 OLD OKEECHOBEE RD
SUITE 101
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

217 ALMERIA ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 20-4911322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPERSMITH, FRAN M
217 ALMERIA ROAD
WEST PALM BEACH, FL 33405 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: COOPERSMITH, FRAN M
Address: 217 ALMERIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 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: FRAN M COOPERSMITH MGR 02/26/2008

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