

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069043

FILED
Apr 06, 2009
Secretary of State

Entity Name: MCGOVERN CONSULTING, LLC

Current Principal Place of Business:

400 BEACH DRIVE
801
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76267
ST PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 41-2215608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOVERN, WILLIAM D
400 BEACH DRIVE
801
ST PETERSBURG, FL 33701 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: MCGOVERN, WILLIAM D
Address: 400 BEACH DRIVE, # 801
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM () Delete
Name: MCFERRIN, CINDY
Address: 400 BEACH DRIVE, # 801
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM MCGOVERN

MR

04/06/2009

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