

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092160

FILED
Jan 29, 2009
Secretary of State

Entity Name: CONTINENTAL CONSULTING & INVESTMENTS, LLC

Current Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
132
WESTON, FL 33331

New Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
138
WESTON, FL 33331

Current Mailing Address:

2813 EXECUTIVE PARK DRIVE
132
WESTON, FL 33331

New Mailing Address:

2813 EXECUTIVE PARK DRIVE
138
WESTON, FL 33331

FEI Number: 20-5574722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS INC
18501 PINES BLVD.
201
PEMBROKE PINES, FL 33029 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: GIL, RONALD
Address: 2813 EXECUTIVE PARK DRIVE #132
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: BETANCOURT, OSCAR
Address: 2813 EXECUTIVE PARK DRIVE #132
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIL, RONALD
Address: 2813 EXECUTIVE PARK DRIVE #138
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: BETANCOURT, OSCAR
Address: 2813 EXECUTIVE PARK DRIVE #138
City-St-Zip: WESTON, FL 33331

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: RONALD GIL

MGR

01/29/2009

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