

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097646

FILED
Feb 14, 2008
Secretary of State

Entity Name: JAMES HENDERSHOT CONSULTING, LLC

Current Principal Place of Business:

102 TRIANO CICLE
VENICE, FL 34293 US

New Principal Place of Business:

102 TRIANO CIRCLE
VENICE, FL 34292 US

Current Mailing Address:

102 TRIANO CICLE
VENICE, FL 34293 US

New Mailing Address:

102 TRIANO CIRCLE
VENICE, FL 34292 US

FEI Number: 20-5697307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP K
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 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: HENDERSHOT, JAMES
Address: 102 TRIANO CICLE
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HENDERSHOT, JAMES
Address: 102 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34292 US

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: MONIKA HENDERSHOT

V.P.

02/14/2008

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