

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102553

FILED
Apr 14, 2009
Secretary of State

Entity Name: KINZIE COUNSELING & CONSULTATION LLC

Current Principal Place of Business:

73 SOUTH PALM AVE STE 215
SARASOTA, FL 34236

New Principal Place of Business:

1991 MAIN ST.
SUITE 248
SARASOTA, FL 34236

Current Mailing Address:

6620 QUONSET ROAD
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-5840298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINZIE, KEN
73 SOUTH PALM AVE STE 215
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KINZIE, KEN
1991 MAIN ST,
SUITE 248
SARASOTA, FL 34236 US

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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KINZIE, KEN
Address: 73 SOUTH PALM AVE STE 215
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KINZIE, KEN
Address: 1991 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

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: KEN KINZIE

MR.

04/14/2009

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