

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105914

FILED
Jul 05, 2008
Secretary of State

Entity Name: ROBERT E. HEAD, CONSULTANTS LLC

Current Principal Place of Business:

27641 HACIENDA EAST BLVD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

27641 HACIENDA EAST BLVD
324C
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

27641 HACIENDA EAST BLVD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

27641 HACIENDA EAST BLVD
324C
BONITA SPRINGS, FL 34135 US

FEI Number: 20-5939510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, HAROLD
28270 LISBON COURT, - UNIT 2922
BONITA SPRING, FL 34135 US

Name and Address of New Registered Agent:

HEAD, LINDA
27641 HACIENDA EAST BLVD
324C
BONITA SPRING, FL 34135 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: LINDA HEAD

07/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEAD, ROBERT E
Address: 27641 HACIENDA EAST BLVD
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEAD, ROBERT E
Address: 27641 HACIENDA EAST BLVD, 324C
City-St-Zip: BONITA SPRINGS, FL 34135 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: ROBERT HEAD

MGR

07/05/2008

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