

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107741

Entity Name: BPM CONSULTING, LLC

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

913 SANDY BEACH CIRCLE
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

913 SANDY BEACH CIRCLE
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-5875333 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:

KANE, KEVIN
913 SANDY BEACH CIRCLE
SAINT AUGUSTINE, FL 32080 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WOODARD, CLAYTON E
Address: 913 SANDY BEACH CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CLAY WOODARD

MGR

07/18/2007

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