

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107897

FILED  
Apr 07, 2009  
Secretary of State

**Entity Name:** WALL STREET RECRUITING & CONSULTING,LLC

**Current Principal Place of Business:**

634 E 3RD AVENUE  
NEW SMYRNA BEACH, FL 32189

**New Principal Place of Business:**

490 N. CAUSEWAY  
NEW SMYRNA BEACH, FL 32169

**Current Mailing Address:**

634 E 3RD AVENUE  
NEW SMYRNA BEACH, FL 32189

**New Mailing Address:**

490 N. CAUSEWAY  
NEW SMYRNA BEACH, FL 32169

**FEI Number:** 45-0565970

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MOUNTS, JACK D JR.  
634 E 3RD AVENUE  
NEW SMYRNA BEACH, FL 32189 US

**Name and Address of New Registered Agent:**

MOUNTS, JACK D JR.  
490 N. CAUSEWAY  
NEW SMYRNA BEACH, FL 32169 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:

04/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MOUNTS, JACK D JR  
Address: 634 E 3RD AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32189

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MOUNTS, JACK D JR  
Address: 490 N CAUSEWAY  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JACK D. MOUNTS, JR

MGR

04/07/2009

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