

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111918

Entity Name: BEC CONSULTING, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

3660 HARTSFIELD ROAD, SUITE 123
TALLAHASSEE, FL 32303

New Principal Place of Business:

3660 HARTSFIELD ROAD, SUITE 135
TALLAHASSEE, FL 32303

Current Mailing Address:

3660 HARTSFIELD ROAD, SUITE 123
TALLAHASSEE, FL 32303

New Mailing Address:

P.O. BOX 4229
TALLAHASSEE, FL 32315

FEI Number: 20-5941614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: MGR () Delete
Name: DOBBS, JAMES R PHD
Address: 2660 HARTSFIELD RD STE 135
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOBBS, JAMES R PHD
Address: 3660 HARTSFIELD RD STE 135
City-St-Zip: TALLAHASSEE, FL 32303

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: JAMES R. DOBBS

MGR

02/18/2009

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