2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L06000116823

Entity Name: STEPHEN L. OSEROFF CONSULTING, LLC

Current Principal Place of Business:

6898 ANTINORI LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6898 ANTINORI LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSEROFF, STEPHEN
6898 ANTINORI LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

OSEROFF, STEPHEN L
6898 ANTINORI LANE
BOYNTON BEACH, FL 33437 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: STEPHEN L. OSEROFF 04/16/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: OSEROFF, STEPHEN
Address: 6898 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: OSEROFF, STEPHEN L
Address: 6898 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: STEPHEN L OSEROFF MGR 04/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date