

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117576

FILED
Apr 28, 2008
Secretary of State

Entity Name: HEALTH & SAFETY CONSULTANTS, LLC

Current Principal Place of Business:

632 BRIARWOOD CIRCLE
HOLLYWOOD, FL 33024

New Principal Place of Business:

8930 SW 142ND AVE
APT. # 1014
MIAMI, FL 33186 78

Current Mailing Address:

632 BRIARWOOD CIRCLE
HOLLYWOOD, FL 33024

New Mailing Address:

8930 SW 142ND AVE
APT. # 1014
MIAMI, FL 33186 78

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, SUSAN S
632 BRIARWOOD CIRCLE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ANDERSON, SUSAN S MSOTR/L
8930 SW 142ND AVE
APT # 1014
MIAMI, FL 33186 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: SUSAN ANDERSON, MSOTR/L

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: ANDERSON, SUSAN S
Address: 632 BRIARWOOD CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MS. (X) Change () Addition
Name: ANDERSON, SUSAN S MSOTR/L
Address: 8930 SW 142ND AVE APT 1014
City-St-Zip: MIAMI, FL 33186 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: SUSAN ANDERSON MSOTR/L

MS.

04/28/2008

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