

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010180

FILED
Feb 16, 2009
Secretary of State

Entity Name: BECKER PROFESSIONAL CONSULTING, LLC

Current Principal Place of Business:

327 VENICE GOLF CLUB DRIVE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

327 VENICE GOLF CLUB DRIVE
VENICE, FL 34292

New Mailing Address:

FEI Number: 61-1519556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTI, BECKER
327 VENICE GOLD CLUB DRIVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

MONTI, BECKER J
327 VENICE GOLD CLUB DRIVE
VENICE, FL 34292 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: MONTI J. BECKER

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECKER, MONTI
Address: 327 VENICE GOLD CLUB DRIVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONTI J. BECKER

MGR

02/16/2009

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