

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019281

Entity Name: B&E FINANCIAL CONSULTING, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9415 CONVENTRY LAKE COURT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

351 EVENING STAR LN
BOZEMAN, MT 59715 US

Current Mailing Address:

9415 CONVENTRY LAKE COURT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

351 EVENING STAR LN
BOZEMAN, MT 59715 US

FEI Number: 20-8481987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERTON, BRANDI
9415 CONVENTRY LAKE COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ELLERTON, BRANDI
9415 COVENTRY LAKE COURT
ROYAL PALM BEACH, FL 33411 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: BRANDI ELLERTON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLERTON, BRANDI
Address: 9415 CONVENTRY LAKE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: ELLERTON, KEVIN
Address: 9415 COVENTRY LAKE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLERTON, BRANDI
Address: 351 EVENING STAR LN
City-St-Zip: BOZEMAN, MT 59715 US

Title: MGRM (X) Change () Addition
Name: ELLERTON, KEVIN
Address: 351 EVENING STAR LN
City-St-Zip: BOZEMAN, MT 59715 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: BRANDI ELLERTON

MGRM

04/29/2009

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