

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069528

FILED
Apr 14, 2009
Secretary of State

Entity Name: COLCLASURE CONSULTING, LLC

Current Principal Place of Business:

12995 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12995 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-0471862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COLCLASURE, JON K MGR
12995 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 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: JON COLCLASURE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLCASURE, JON K
Address: 12995 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: COLCASURE, LORI M
Address: 12995 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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: JON COLCLASURE

MRG

04/14/2009

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