

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070309

Entity Name: FS CONSULTING, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

717 S.W. 16TH COURT
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1208 NE 1 STREET
FT. LAUDERDALE, FL 33301

Current Mailing Address:

717 S.W. 16TH COURT
FT. LAUDERDALE, FL 33315

New Mailing Address:

1208 NE 1 STREET
FT. LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, FRANCES
717 SW 16TH COURT
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SAAVEDRA, FRANCES
1208 NE 1 STREET
FORT LAUDERDALE, FL 33301 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAAVEDRA, FRAN
Address: 717 S.W. 16TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAAVEDRA, FRAN
Address: 1208 NE 1 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

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: FRAN SAAVEDRA

MS

04/23/2009

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