

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074862

FILED
Apr 29, 2009
Secretary of State

Entity Name: GENERAL AMERICAN DEVELOPMENT CONSULTANTS LLC

Current Principal Place of Business:

1925 NE 45TH AVENUE
SUITE 227
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1925 NE 45TH AVENUE
SUITE 227
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-0750282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHIELDS, BOBBY L
2350 NW 36 AVENUE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUPTA, MAHENDRA P
Address: 1925 NE 45TH AVENUE, SUITE 227
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MAHENDRA P. GUPTA MGRM 04/29/2009

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