

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076916

FILED
Jan 07, 2009
Secretary of State

Entity Name: DICKENSHEET CONSULTANTS, LLC

Current Principal Place of Business:

1216 LINDA LANE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

4864 LINCOLN ROAD
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1216 LINDA LANE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

4864 LINCOLN ROAD
DELRAY BEACH, FL 33445 US

FEI Number: 26-0622698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSHEET, ADAM
1216 LINDA LANE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

DICKENSHEET, ADAM
4864 LINCOLN ROAD
DELRAY BEACH, FL 33445 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: ADAM PAUL DICKENSHEET

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DICKENSHEET, ADAM
Address: 1216 LINDA LANE
City-St-Zip: DAYTONA BEACH, FL 32117 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKENSHEET, ADAM
Address: 4864 LINCOLN ROAD
City-St-Zip: DELRAY BEACH, FL 33445 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: ADAM PAUL DICKENSHEET

MGRM

01/07/2009

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