

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088047

FILED
Apr 29, 2009
Secretary of State

Entity Name: E. BARRIGER CONSULTING, LLC

Current Principal Place of Business:

12271 LEXINGTON PARK DRIVE #303
TAMPA, FL 33626

New Principal Place of Business:

9737 MONTAGUE STREET
TAMPA, FL 33626

Current Mailing Address:

12271 LEXINGTON PARK DRIVE #303
TAMPA, FL 33626

New Mailing Address:

9737 MONTAGUE STREET
TAMPA, FL 33626

FEI Number: 61-1538346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, ROY D
12271 LEXINGTON PARK DRIVE #303
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

VANCE, ROY D
9737 MONTAGUE STREET
TAMPA, FL 33626 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: ROY D. VANCE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VANCE, ROY D
Address: 12271 LEXINGTON PARK DRIVE #303
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: VANCE, ROY D
Address: 9737 MONTAGUE STREET
City-St-Zip: TAMPA, FL 33626

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: ROY D. VANCE

PRES

04/29/2009

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