

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096121

Entity Name: HJR CONSULTING, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1400 BONAVENTURE AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

43 S. VERMONT AVE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

1400 BONAVENTURE AVENUE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

43 S. VERMONT AVE
GREEN COVE SPRINGS, FL 32043

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, HANS J
1400 BONAVENTURE AVENUE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

RUSSELL, HANS J
43 S. VERMONT AVE
GREEN COVE SPRINGS, FL 32043 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: HANS J. RUSSELL

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSELL, HANS J
Address: 1400 BONAVENTURE AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSELL, HANS J
Address: 43 S. VERMONT AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: HANS J RUSSELL

MGR

01/06/2009

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