

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102817

Entity Name: JAY D CONSULTING, LLC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

1964 HOWELL BRANCH RD
SUITE 205
WINTER PARK, FL 32792

New Principal Place of Business:

1964 HOWELL BRANCH RD.
SUITE 205
WINTER PARK, FL 32792

Current Mailing Address:

1964 HOWELL BRANCH RD
SUITE 205
WINTER PARK, FL 32792

New Mailing Address:

161 DUNCAN TR
LONGWOOD, FL 32779

FEI Number: 26-1230593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOLIN, JAY
1964 HOWELL BRANCH RD
SUITE 205
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WOLIN, JAY
161 DUNCAN TR
LONGWOOD, FL 32779 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: _____

Electronic Signature of Registered Agent

07/15/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLIN, JAY
Address: 1964 HOWELL BRANCH RD SUITE 205
City-St-Zip: WINTER PARK, FL 32792

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: JAY WOLIN

MGRM

07/15/2009

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