2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106836

Entity Name: M.L.S. BUSINESS CONSULTANTS, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7040 APPLEBY DRIVE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

7040 APPLEBY DRIVE NAPLES, FL 34104 US

FEI Number: 42-1742705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SADAUSKAS, MERCEDES 7040 APPLEBY DRIVE NAPLES, FL 34104 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 Date

Liectionic Signature of Registered Agent

Dat

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 SADAWSKAS, MERCEDES

 Address:
 7040 APPLEBY DRIVE

 City-St-Zip:
 NAPLES, FL 34104 US

Title: MGR () Delete Name: SADAUSKAS, LARRY

Name: SADAUSKAS, LARRY
Address: 7040 APPLEBY DRIVE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: SADAUSKAS, MERCEDES Address: 7040 APPLEBY DRIVE

City-St-Zip: NAPLES, FL 34104 US

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: MERCEDES SADAUSKAS MGRM 04/23/2009