2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107100

Entity Name: BEDDOWS/MCCANN CONSULTING LLC

FILED Feb 23, 2009 Secretary of State

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

18331 PINES BLVD, #174

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

PO BOX 500007

MARATHON,, FL 33050 US

FEI Number: 54-2047357 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:

MCCANN, SHELIA MS. MCCANN, SHELIA MS.

18333 PINES BOULEVARD #174 18333 PINES BOULEVARD #174 PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: 02/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARRISON, STEPHANIE MS.
 Name:

 Address:
 PO BOX 500007
 Address:

 City-St-Zip:
 MARATHON, FL 33050 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCCANN, SHELIA MS.
 Name:

 Address:
 18333 PINES BOULEVARD #174
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US
 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: STEPHANIE GARRISON MGR 02/23/2009