2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 13, 2009
Secretary of State

DOCUMENT# L07000107800

Entity Name: CONSULTING AND PROJECT MANAGEMENT LLC

Current Principal Place of Business:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Principal Place of Business:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

Current Mailing Address:

1903 60TH PLACE
M3327
BRADENTON, FL 34203

New Mailing Address:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

FEI Number: 26-1528428 **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:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HOFER, ERWIN
Address: NIEMETZSTR. 20
City-St-Zip: BERLIN, D 12055

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: ERWIN HOFER MGR 07/13/2009

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