

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111979

FILED
Apr 30, 2009
Secretary of State

Entity Name: EDIFICE CONSULTANT, DEVELOPER AND BUILDER LLC

Current Principal Place of Business:

4160 CENTRAL SARASOTA PARKWAY
621
SARASOTA, FL 34238 US

New Principal Place of Business:

500 TRINITY LN
1203
SAINT PETERSBURG, FL 33716 US

Current Mailing Address:

4160 CENTRAL SARASOTA PARKWAY
621
SARASOTA, FL 34238 US

New Mailing Address:

PO BOX
20187
SAINT PETERSBURG, FL 33742 US

FEI Number: 26-1369216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, MICHAEL O
4160 CENTRAL SARASOTA PARKWAY
621
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

NIETO, MICHAEL O
500 TRINITY LN
1203
SAINT PETERSBURG, FL 33716 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIETO, MICHAEL O
Address: 4160 CENTRAL SARASOTA PARKWAY #621
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIETO, MICHAEL O
Address: 500 TRINITY LN
City-St-Zip: SAINT PETERSBURG, FL 33716 US

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: MICHAEL NIETO

MGRM

04/30/2009

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