

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111979

FILED
Apr 25, 2010
Secretary of State

Entity Name: EDIFICE CONSULTANT, DEVELOPER AND BUILDER LLC

Current Principal Place of Business:

500 TRINITY LN
1203
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

500 TRINITY LN
1204
SAINT PETERSBURG, FL 33716 US

Current Mailing Address:

PO BOX
20187
SAINT PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 26-1369216 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NIETO, MICHAEL O
500 TRINITY LN
1204
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: _____

Electronic Signature of Registered Agent

04/25/2010

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/25/2010

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