

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116045

FILED
Feb 05, 2009
Secretary of State

Entity Name: CONSULTING INNOVATIONS, LLC

Current Principal Place of Business:

6445 BLUE GROSBEAK CIRCLE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 20583
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 26-1491366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, STEWARD D
835 SOUTHERN PINE LANE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WAGNER, STEWARD D
6445 BLUE GROSBEAK CIR
BRADENTON, FL 34202 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WAGNER, STEWARD D
Address: 6445 BLUE GROSBEAK CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: HOUGE, MATHEA V
Address: 6445 BLUE GROSBEAK CIRCLE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEWARD D WAGNER

P

02/05/2009

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