2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122391

FILED Jan 15, 2009 Secretary of State

Entity Name: CATHERINE A. BENOIT TECHNICAL CONSULTANT SERVICES, LLC

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

6101 SE LANDING WAY #13 6101 SE LANDING WAY #13 STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

6101 SE LANDING WAY #13 6101 SE LANDING WAY #13 STUART, FL 34997 US

FEI Number: 33-1201601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENOIT, CATHERINE A 6101 SE LANDING WAY #13 STUART, FL 34997 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENOIT, CATHERINE A
 Name:

 Address:
 6101 SE LANDING WAY #13
 Address:

 City-St-Zip:
 STUART, FL 34997
 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: CATHERINE A. BENOIT MGRM 01/15/2009