

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122408

FILED
Jan 16, 2009
Secretary of State

Entity Name: BREEZE CONSULTANTS LLC

Current Principal Place of Business:

2710 THOMES AVENUE
CHEYENNE, WY 82001

New Principal Place of Business:

Current Mailing Address:

2710 THOMES AVENUE
CHEYENNE, WY 82001

New Mailing Address:

2710 THOMES AVE.
CHEYENNE, WY 82001

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDGE FINANCIAL, INC.,
Address: 2710 THOMES AVENUE
City-St-Zip: CHEYENNE, WY 82001

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: GERALD PITTS

MGR

01/16/2009

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