

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122909

FILED
May 01, 2009
Secretary of State

Entity Name: WOLCOTT CONSULTING, L.L.C.

Current Principal Place of Business:

1511 US HIGHWAY 1, SUITE 104
SEBASTAIN, FL 32958

New Principal Place of Business:

128 PELICAN ISLAND PL
SEBASTAIN, FL 32958

Current Mailing Address:

1511 US HIGHWAY 1, SUITE 104
SEBASTAIN, FL 32958

New Mailing Address:

PO BOX 1274
PULLMAN, WA 99163

FEI Number: 26-1553251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOLCOTT, JAMES
1511 US HWY 104
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD.
SUITE A-210
VERO BEACH, FL 32960 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: ROBERT RAPPEL, DO, JD

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOLCOTT, JAMES
Address: 128 PELICAN ISLAND PLACE
City-St-Zip: SEBASTAIN, FL 32958

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: JAMES WOLCOTT

MGRM

05/01/2009

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