

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000170

FILED
Jan 07, 2009
Secretary of State

Entity Name: FRED POPE CONSULTING, LLC

Current Principal Place of Business:

1606 LINCOLN KNOLLS
EDWARDSVILLE, IL 62025 US

New Principal Place of Business:

4414 TROPICAL DRIVE
PANAMA CITY, FL 32404 US

Current Mailing Address:

1606 LINCOLN KNOLLS
EDWARDSVILLE, IL 62025

New Mailing Address:

4414 TROPICAL DRIVE
PANAMA CITY, FL 32404 US

FEI Number: 26-2596120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, CHRISTOPHER M
908 E. PINE FOREST DR.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: POPE, FREDERICK J
Address: 1606 LINCOLN KNOLLS
City-St-Zip: EDWARDSVILLE, IL 62025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POPE, FREDERICK J
Address: 4414 TROPICAL DRIVE
City-St-Zip: PANAMA CITY, FL 32404 US

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: FREDERICK J. POPE

MGRM

01/07/2009

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