

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001560

Entity Name: LJD CONSULTANTS LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

902 CLINTMOORE ROAD
STE. 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

902 CLINTMOORE ROAD
STE. 200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-1686341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIODATO, LAWRENCE D
902 CLINTMOORE ROAD
STE. 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DIODATO, LAWRENCE D
6683 WAVERLY LN
LAKE WORTH, FL 33467 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: LAWRENCE D DIODATO

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIODATO, LAWRENCE D
Address: 902 CLINTMOORE ROAD
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIODATO, LAWRENCE D
Address: 902 CLINTMOORE ROAD #200
City-St-Zip: BOCA RATON, FL 33487 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: LAWRENCE D DIODATO

MGRM

03/26/2009

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