

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001746

FILED
Feb 11, 2009
Secretary of State

Entity Name: JACOBS CONSULTING SERVICES, LLC

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
1409
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

P O BOX 802201
AVENTURA, FL 33280

New Principal Place of Business:

1755 E HALLANDALE BEACH BLVD
UNIT 2105
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-1682759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, EDWIN L
1830 SOUTH OCEAN DRIVE
1409
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

JACOBS, EDWIN L
1755 E HALLANDALE BEACH BLVD
UNIT 2105
HALLANDALE BEACH, FL 33009 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: EDWIN JACOBS

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACOBS, GINA
Address: 1830 SOUTH OCEAN DRIVE # 1409
City-St-Zip: HALLANDALE BEACH, FL 33099 US

Title: MGR () Delete
Name: JACOBS, EDWIN
Address: 1830 SOUTH OCEAN DRIVE # 1409
City-St-Zip: HALLANDALE BEACH, FL 33099 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOBS, EDWIN
Address: 1755 E HALLANDALE BCH BLVD # 2105
City-St-Zip: HALLANDALE BEACH, FL 33099 US

Title: MGR (X) Change () Addition
Name: JACOBS, GINA
Address: 1755 E HALLANDALE BCH BLVD # 2105
City-St-Zip: HALLANDALE BEACH, FL 33099 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: EDWIN L. JACOBS

MGR

02/11/2009

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