

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003810

FILED
Apr 15, 2009
Secretary of State

Entity Name: ZOLLER CONSULTING, LLC

Current Principal Place of Business:

1303 61ST STREET NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1303 61ST STREET NW
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 37-1560552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT, SUMMONTE & DEAN PA
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ZOLLER, DANIEL C JR.
1303 61ST STREET NW
BRADENTON, FL 34209 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: COURT ZOLLER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZOLLER, KARA M
Address: 1303 61ST STREET NW
City-St-Zip: BRADENTON, FL 34209

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: KARA M. ZOLLER

MGR

04/15/2009

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