

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010981

FILED
Jan 30, 2009
Secretary of State

Entity Name: KNEZEVICH CONSULTING, LLC

Current Principal Place of Business:

2419 EAST COMMERCIAL BLVD
301
FT LAUDERDALE, FL 33308

New Principal Place of Business:

255 COMMERCIAL BLVD
SUITE 200
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

2419 EAST COMMERCIAL BLVD
301
FT LAUDERDALE, FL 33308

New Mailing Address:

255 COMMERCIAL BLVD
SUITE 200
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 26-1860848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITZMAN, LAWRENCE S
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: KNEZEVICH, JOHN
Address: 2419 E COMMERCIAL BLVD SUITE 301
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNEZEVICH, JOHN
Address: 255 COMMERCIAL BLVD SUITE 200
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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 S. KLITZMAN

RA

01/30/2009

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