

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011076

FILED
Feb 22, 2009
Secretary of State

Entity Name: ROGERS & ROGERS & ASSOCIATES CONSULTING, L.L.C.

Current Principal Place of Business:

107 SPRINGHILL DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

107 SPRINGHILL DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGERS, STEVEN J
107 SPRINGHILL DRIVE
JENSEN BEACH, FL 34957 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROGERS, SHEREE B
Address: 107 SPRINGHILL DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: SHEREE B. ROGERS

MGRM

02/22/2009

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