

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013496

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: DELOACH CONSULTING LLC

**Current Principal Place of Business:**

1403 EAST GORE STREET  
ORLANDO, FL 32806

**New Principal Place of Business:**

**Current Mailing Address:**

1403 EAST GORE STREET  
ORLANDO, FL 32806

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELOACH LAW LLC  
37 NORTH ORANGE AVENUE  
SUITE 500  
ORLANDO, FL 32801 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: DELOACH, EARNEST A JR.  
Address: 1403 EAST GORE STREET  
City-St-Zip: ORLANDO, FL 32806

Title: MGR ( ) Delete  
Name: DELOACH, PAULA A  
Address: 1043 EAST GORE STREET  
City-St-Zip: ORLANDO, FL 32806

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EARNEST DELOACH, JR., ESQ.

MGRM

02/16/2009

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