2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 24, 2009
Secretary of State

DOCUMENT# L08000014130

Entity Name: BREAKTHROUGH CONSULTING & COACHING, LLC

Current Principal Place of Business:

4055 DRIFTING SAND TRAIL
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 5827
DESTIN, FL 32540 FL

New Mailing Address:

FEI Number: 26-2017170 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, HUTSON M
4055 DRIFTING SAND TRAIL
DESTIN, FL 32541 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: TAYLOR, HUTSON M
Address: 4055 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete
Name: ADAIR, DAVID J
Address: 45 WHITE CLIFFS LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition
Name: TAYLOR, HUTSON M
Address: 4055 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change ( ) Addition
Name: SHARON, TAYLOR A
Address: 4055 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

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: H. MARK TAYLOR D 08/24/2009

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