

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025343

FILED
May 02, 2009
Secretary of State

Entity Name: FORSYTHE MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

1575 N TREASURE DRIVE #105
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1575 N TREASURE DRIVE #105
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1900 SANS SOUCI BLVD.
#128
NORTH MIAMI, FL 33181

FEI Number: 51-0675533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSYTHE, MARK
1575 N TREASURE DRIVE #105
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FORSYTHE, MARK
1900 SANS SOUCI BLVD
#128
NORTH MIAMI, FL 33181 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: MARK J FORSYTHE

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORSYTHE, MARK
Address: 1575 N TREASURE DRIVE #105
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORSYTHE, MARK
Address: 1900 SANS SOUCI BLVD. #128
City-St-Zip: NORTH MIAMI, FL 33181

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: MARK J FORSYTHE

MGR

05/02/2009

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