

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029116

FILED
Mar 03, 2009
Secretary of State

Entity Name: ACUTE SYSTEMS CONSULTING LLC

Current Principal Place of Business:

4003 SHOMA DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

8186 LABORIE LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

4003 SHOMA DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

8186 LABORIE LANE
WELLINGTON, FL 33414 US

FEI Number: 26-2350668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE A
4003 SHOMA DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MORALES, JOSE A
8186 LABORIE LANE
WELLINGTON, FL 33414 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: JOSE A. MORALES

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MORALES, JOSE A
Address: 4003 SHOMA DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MORALES, JOSE A
Address: 8186 LABORIE LANE
City-St-Zip: WELLINGTON, FL 33414

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: JOSE A. MORALES

PRES

03/03/2009

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