

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031958

Entity Name: K. MARCH CONSULTING, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

420 SADDLEBROOK LANE
NAPLES, FL 34110 US

New Principal Place of Business:

109 OAKLAND HILLS DR.
NAPLES, FL 34113 US

Current Mailing Address:

420 SADDLEBROOK LANE
NAPLES, FL 34110 US

New Mailing Address:

109 OAKLAND HILLS DR.
NAPLES, FL 34113 US

FEI Number: 26-2270631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCH, KENNETH A
420 SADDLEBROOK LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MARCH, KENNETH A
109 OAKLAND HILLS DR.
NAPLES, FL 34113 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCH, KENNETH A
Address: 420 SADDLEBROOK LANE
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCH, KENNETH A
Address: 109 OAKLAND HILLS DR.
City-St-Zip: NAPLES, FL 34113 US

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: KENNETH A. MARCH

MGR

01/23/2009

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