

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040155

FILED
Jun 30, 2009
Secretary of State

Entity Name: S AND E BUSINESS CONSULTING GROUP LLC

Current Principal Place of Business:

8519 THRASHER COURT
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

16540 POINTE VILLAGE DRIVE
LUTZ, FL 33558 US

Current Mailing Address:

8519 THRASHER COURT
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

16540 POINTE VILLAGE DRIVE
SUITE 201
LUTZ, FL 33558 US

FEI Number: 26-2600593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: CLARK, STEPHANIE E
Address: 8519 THRASHER COURT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: MGRM () Delete
Name: CLARK, HARRY
Address: 8519 THRASHER COURT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, STEPHANIE E
Address: 16625 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM (X) Change () Addition
Name: CLARK, HARRY
Address: 16625 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556 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: STEPHANIE CLARK

MNGR

06/30/2009

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