

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041303

Entity Name: HD CAPITAL CONSULTANTS, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

8866 134TH STREET NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

8866 134TH STREET NORTH
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 33-1213214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, DAVID J JR.
750 4TH AVENUE SOUTH
705
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

VALENTINE, DAVID J JR.
8866 134TH ST NORTH
SEMINOLE, FL 33776 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALENTINE, DAVID J JR.
Address: 750 4TH AVENUE S. SUITE 705
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENTINE, DAVID J JR.
Address: 8866 134TH ST NORTH
City-St-Zip: SEMINOLE, FL 33776

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: DAVID VALENTINE

MGR

01/22/2009

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