

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052619

FILED
Mar 11, 2009
Secretary of State

Entity Name: STRATEGIC MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

331 TERSAS COURT
LAKE MARY, FL 32746

New Principal Place of Business:

331 TERSAS COURT
LAKE MARY, FL 327465143

Current Mailing Address:

331 TERSAS COURT
LAKE MARY, FL 32746

New Mailing Address:

331 TERSAS COURT
LAKE MARY, FL 327465143

FEI Number: 26-3059504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE HEALTH LAW FIRM
1101 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ANNICHIARICO, MICHAEL P CEO
331 TERSAS COURT
LAKE MARY, FL 327465143 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: MICHAEL P. ANNICHIARICO

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: ANNICHIARICO, MICHAEL P CEO
Address: 331 TERSAS COURT
City-St-Zip: LAKE MARY, FL 327465143

Title: V-P () Change (X) Addition
Name: FLEWELLYN, THOMAS V-P
Address: 1754 MARKHAM GLEN CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: SEC () Change (X) Addition
Name: SIMPSON, JOHN SEC/TRE
Address: 523 WESTPORT DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: MICHAEL P. ANNICHIARICO

CEO

03/11/2009

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