

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054560

FILED
Mar 31, 2010
Secretary of State

Entity Name: BOESENBERG CONSULTING LLC

Current Principal Place of Business:

15946 SORAWATER DR.
LITHIA, FL 33574

New Principal Place of Business:

Current Mailing Address:

15946 SORAWATER DR.
LITHIA, FL 33574

New Mailing Address:

FEI Number: 26-2638903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOESENBERG, ERIC
16125 BRIDGEDALE DRIVE
LITHIA, FL 33574 US

Name and Address of New Registered Agent:

BOESENBERG, ERIC
15946 SORAWATER DRIVE
LITHIA, FL 33574 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: _____

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOESENBERG, ERIC
Address: 15946 SORAWATER DRIVE
City-St-Zip: LITHIA, FL 33574

I hereby 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: A. ERIC BOESENBERG

MGRM

03/31/2010

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