

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059335

Entity Name: EIM CONSULTING, LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

4048 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

4048 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 26-2840484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FRANCIS, JAMES
4048 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: FRANCIS, JAMES
Address: 4048 MCLAUGHLIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: JAMES FRANCIS

MR.

05/02/2009

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