

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: 1ST CALL CONSULTANTS LLC

Current Principal Place of Business:

5255 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

3200 N FEDERAL HIGHWAY
SUITE # 124
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 810032
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 26-2907963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SARNOWSKI, JASON R MGRM
3200 N FEDERAL HIGHWAY
SUITE # 124
BOCA RATON, FL 33431 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: JASON SARNOWSKI

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARNOWSKI, JASON
Address: PO BOX 810032
City-St-Zip: BOCA RATON, FL 33481

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: JASON SARNOWSKI

MGRM

04/08/2010

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