

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069405

FILED
Feb 10, 2009
Secretary of State

Entity Name: TOUSIGNANT/LANDRY CONSULTANTS LLC

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE
402
MIAMI, FL 33133

New Principal Place of Business:

4590 PGA BLVD
SUITE 208
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2701 S. BAYSHORE DRIVE
402
MIAMI, FL 33133

New Mailing Address:

4590 PGA BLVD
SUITE 208
PALM BEACH GARDENS, FL 33418

FEI Number: 30-0498390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSIGNANT, ALAIN
2701 S. BAYSHORE DRIVE
402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TOUSIGNANT, ALAIN
4590 PGA BLVD
SUITE 208
PALM BEACH GARDENS, FL 33418 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: ALAIN TOUSIGNANT

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOUSIGNANT, ALAIN
Address: 2701 S. BAYSHORE DRIVE #402
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: LANDRY, YVES
Address: 2701 S. BAYSHORE DRIVE #402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOUSIGNANT, ALAIN
Address: 4590 PGA BLVD, SUITE 208
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: LANDRY, YVES
Address: 4590 PGA BLVD, SUITE 208
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALAIN TOUSIGNANT

MGRM

02/10/2009

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