2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071126

Entity Name: PLGS CONSULTANTS LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5667 ELMHURST CIRCLE 5667 ELMHURST CIRCLE OVIEDO, FL 32765 US APT 111

OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

 5667 ELMHURST CIRCLE
 5667 ELMHURST CIRCLE

 OVIEDO, FL 32765 US
 APT 111

 OVIEDO, FL 32765 US
 OVIEDO, FL 32765 US

FEI Number: 26-2992091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRERO, ADRIANA
701 CASTLEWOOD DR
WINTER SPRINGS, FL 32708 US
GUERRERO, ADRIANA
5667 ELMHURST CIRCLE
APT 111
OVIEDO, FL 32765 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: 03/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: ESCOBAR, JAIME A
Address: 29 GOLF TERRACE DR # 206
Address: 5667 ELMHURST CIRCLE APT 111

City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip: OVIEDO, FL 32765 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GUERRERO, ADRIANA Name: GUERRERO, ADRIANA
Address: 701 CASTLEWOOD DR Address: 5667 ELMHURST CIRCLE APT 111

City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip: OVIEDO, FL 32765 US

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: ADRIANA GUERRERO MGR 03/10/2009