

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073948

FILED
Jan 06, 2009
Secretary of State

Entity Name: E.ANDERSON CONSULTING, LLC

Current Principal Place of Business:

2241 NW 84 TERR
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2241 NW 84 TERR
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-3099277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ERNEST W JR.
2241 NW 84 TERR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ANDERSON, ERNEST W OWNER
2241 NW 84 TERR
PEMBROKE PINES, FL 33024 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: ERNEST W. ANDERSON JR

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: ANDERSON, BONNI M MANAGER
Address: 2241 NW 84 TER
City-St-Zip: PEMBROKE PINES, FL 33024 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: BONNI M. ANDERSON

MRS

01/06/2009

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