

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074567

FILED
May 21, 2009
Secretary of State

Entity Name: DBA PROGRAMMER CONSULTANT, LLC

Current Principal Place of Business:

22215 BELLA LAGO DR.
#2124
BOCA RATON, FL 33433 US

Current Mailing Address:

P. O. BOX 272827
BOCA RATON, FL 33427 US

New Principal Place of Business:

3375 NORTH COUNTRY CLUB DR.
#1706
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-3110150 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:

MCCOFIE, ANTHONY
22215 BELLA LAGO DR
2124
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCCOFIE, ANTHONY
3375 NORTH COUNTRY CLUB DR.
#1706
AVENTURA, FL 33180 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: ANTHONY MCCOFIE

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCOFIE, ANTHONY
Address: P. O. BOX 272827
City-St-Zip: BOCA RATON, FL 33427 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY MCCOFIE

MGR

05/21/2009

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