

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081296

FILED
Feb 19, 2009
Secretary of State

Entity Name: ELLIOTT PRESLEY CONSULTING, LLC

Current Principal Place of Business:

3393 DUMAINE COURT
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3393 DUMAINE COURT
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-4968490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
1250 S. BELCHER ROAD SUITE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 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: EDWARD C LABRECQUE

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRESLEY, EVELYNE E MD
Address: 3393 DUMAINE COURT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRESLEY, EVELYNE E
Address: 3393 DUMAINE COURT
City-St-Zip: CLEARWATER, FL 33761

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: EVELYN E PRESELY

MGRM

02/19/2009

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