

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082191

FILED
Jun 30, 2009
Secretary of State

Entity Name: BLACK CAT CONSULTING, LLC.

Current Principal Place of Business:

32839 KNOLLWOOD LANE
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

32839 KNOLLWOOD LANE
WESLEY CHAPEL, FL 335455021 US

Current Mailing Address:

32839 KNOLLWOOD LANE
WESLEY CHAPEL, FL 33545

New Mailing Address:

32839 KNOLLWOOD LANE
WESLEY CHAPEL, FL 335455021 US

FEI Number: 26-3285038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BARBARA L
32839 KNOLLWOOD LANE
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

CAMPBELL, BARBARA L
32839 KNOLLWOOD LANE
WESLEY CHAPEL, FL 335455021 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:

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, BARBARA L
Address: 32839 KNOLLWOOD LANE
City-St-Zip: WESLEY CHAPEL, FL 33545

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: BARBARA L CAMPBELL

MGRM

06/30/2009

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