

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089354

FILED
Apr 30, 2009
Secretary of State

Entity Name: RICHARD BERGMAN CONSULTING, LLC

Current Principal Place of Business:

4942 PEREGRINE POINT WAY
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4942 PEREGRINE POINT WAY
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-3432878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, RICHARD
4942 PEREGRINE POINT WAY
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: BERGMAN, RICHARD B

Address: 4942 PEREGRINE POINT WAY

City-St-Zip: SARASOTA, FL 34231 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: RICHARD B. BERGMAN

MGR

04/30/2009

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