

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101394

FILED
Jul 10, 2009
Secretary of State

Entity Name: JOHN AND DAWN CONSULTING LLC

Current Principal Place of Business:

26 SEAWINDS LANE EAST
POINT VEDRA BEACH, FL 32082

New Principal Place of Business:

26 SEA WINDS LANE EAST
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

26 SEAWINDS LANE EAST
POINT VEDRA BEACH, FL 32082

New Mailing Address:

26 SEA WINDS LANE EAST
PONTE VEDRA BEACH, FL 32082

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HOPKINS, JOHN M
26 SEAWINDS LANE EAST
POINT VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HOPKINS, JOHN M
26 SEA WINDS LANE EAST
PONTE VEDRA BEACH, FL 32082 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: JOHN M HOPKINS

07/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: HOPKINS, JOHN M
Address: 26 SEA WINDS LN E
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN M HOPKINS

MR

07/10/2009

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