

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102025

FILED
Aug 22, 2009
Secretary of State

Entity Name: GULBRANDSEN CONSULTING LLC

Current Principal Place of Business:

574008 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

574008 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-3649708 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:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GULBRANDSEN, TERJE
Address: 574008 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433 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: TERJE GULBRANDSEN

MGRM

08/22/2009

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