

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104104

FILED
Aug 17, 2009
Secretary of State

Entity Name: DITTOE CONSULTING SERVICES, LLC

Current Principal Place of Business:

950 N FEDERAL HIGHWAY
SUITE 201
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

4325 N. OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308 US

Current Mailing Address:

950 N FEDERAL HIGHWAY
SUITE 201
POMPANO BEACH, FL 33062 US

New Mailing Address:

4325 N. OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308 US

FEI Number: 26-3910726 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:

DITTOE, ANDREW
950 N FEDERAL HIGHWAY
SUITE 201
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DITTOE, ANDREW D
4325 N. OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308 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: ANDREW D. DITTOE

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DITTOE, ANDREW
Address: 950 N FEDERAL HIGHWAY SUITE 201
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DITTOE, ANDREW D
Address: 4325 N. OCEAN DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 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: ANDREW D. DITTOE

MGRM

08/17/2009

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