

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