

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106756

FILED
May 04, 2009
Secretary of State

Entity Name: CONSULTING WITH LOVE, LLC

Current Principal Place of Business:

11033 HARBOUR YACHT COURT
UNIT #201
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

11033 HARBOUR YACHT COURT
UNIT #201
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 26-3716974 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:

KLINGER, LISA MARIE
11033 HARBOUR YACHT COURT
UNIT #201
FORT MYERS, FL 33908 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: MGR () Delete
Name: KLINGER, LISA MARIE
Address: 11033 HARBOUR YACHT COURT, UNIT #201
City-St-Zip: FORT MYERS, FL 33908 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: LISA MARIE KLINGER

MGR

05/04/2009

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