

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108865

FILED
Apr 20, 2009
Secretary of State

Entity Name: FELDER CONSULTING, L.L.C.

Current Principal Place of Business:

4923 SOUTH MELROSE AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

4911 W. MELROSE AVENUE S
TAMPA, FL 33629 US

Current Mailing Address:

4923 SOUTH MELROSE AVENUE
TAMPA, FL 33629 US

New Mailing Address:

4911 W. MELROSE AVENUE S
TAMPA, FL 33629 US

FEI Number: 26-3768727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, SCOTT
4923 SOUTH MELROSE AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FELDER, SCOTT
4911 W. MELROSE AVENUE S
TAMPA, FL 33629 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELDER, SCOTT
Address: 4923 SOUTH MELROSE AVENUE
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELDER, SCOTT
Address: 4911 W. MELROSE AVENUE S
City-St-Zip: TAMPA, FL 33629 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: SCOTT FELDER

MGR

04/20/2009

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