

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110004

FILED
Feb 26, 2009
Secretary of State

Entity Name: CHOCTAW CONSULTANTS, LLC

Current Principal Place of Business:

705 GREENWOOD DRIVE
ELIZABETHTOWN, KY 72701

New Principal Place of Business:

705 GREENWOOD DRIVE
ELIZABETHTOWN, KY 42701

Current Mailing Address:

705 GREENWOOD DRIVE
ELIZABETHTOWN, KY 72701

New Mailing Address:

705 GREENWOOD DRIVE
ELIZABETHTOWN, KY 42701

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: KEITH, SHERRY
Address: 705 GREENWOOD DRIVE
City-St-Zip: ELIZABETHTOWN, KY 72701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEITH, SHERRY
Address: 705 GREENWOOD DRIVE
City-St-Zip: ELIZABETHTOWN, KY 42701

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: SHERRY KEITH

MGR

02/26/2009

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