

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110778

FILED
Apr 11, 2010
Secretary of State

Entity Name: MCEACHNIE AND COMPANY CONSULTANTS, LLC

Current Principal Place of Business:

3019 STARMOUNT DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3019 STARMOUNT DRIVE
VALRICO, FL 33596

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHNIE, CANDACE G
3019 STARMOUNT DRIVE
VALRICO, FL 33596 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
Name: MCEACHNIE, CANDACE G
Address: 3019 STARMOUNT DR.
City-St-Zip: VALRICO, FL 33596

Title: MGR
Name: MCEACHNIE, ROBERT C
Address: 3019 STARMOUNT DR.
City-St-Zip: VALRICO, FL 33596

I hereby 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: CANDACE G. MCEACHNIE

MGR

04/11/2010

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