2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111349

Entity Name: ELECTION MANAGEMENT CONSULTING SERVICES LLC

FILED Jun 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6079 ELGIN ROAD COCOA, FL 32927 US **Current Mailing Address: New Mailing Address:** 6079 ELGIN ROAD COCOA, FL 32927 US FEI Number: 26-3834581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: UNITED STATES CORPORATION AGENTS, INC. REHFUSS, CHRISTINA M 13302 WINDING OAKS BLVD. 6079 ELGIN ROAD A-100 COCOA, FL 32927 US TAMPA, FL 33612 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: CHRISTINA CLARK REHFUSS 06/22/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BERNOSKY, EDMUND JR.

Address: 6079 ELGIN ROAD
City-St-Zip: COCOA, FL 32927 US

 Title:
 MGRM
 () Delete

 Name:
 REHFUSS, CHRISTINA C

 Address:
 6079 ELGIN ROAD

 City-St-Zip:
 COCOA, FL 32927 US

ADDITIONS/CHANGES

() Change () Addition

() Change () Addition

Title: Name: Address: City-St-Zip:

Title:

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: CHRISTINA CLARK REHFUSS

MS.

06/22/2009