2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111862

Entity Name: E-RATE CONSULTANTS, LLC

FILED Apr 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 539 NW 208TH WAY PEMBROKE PINES, FL 33029 **Current Mailing Address: New Mailing Address:** 539 NW 208TH WAY PEMBROKE PINES, FL 33029 FEI Number: 26-3831856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREDERICKS, DEXTER 539 NW 208TH WAY PEMBROKE PINES, FL 33029 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

MANAGING MEMBERS/MANAGERS:

() Delete

FREDERICKS, DEXTER Name: Address: 539 NW 208TH WAY City-St-Zip: PEMBROKE PINES, FL 33029 Title: () Change () Addition

ADDITIONS/CHANGES:

Name:

Address:

City-St-Zip:

Date

04/16/2009

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: DEXTER FREDERICKS