

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112382

FILED
Mar 11, 2009
Secretary of State

Entity Name: CONSULTING RE, LLC

Current Principal Place of Business:

7837 HAWTHORNE DRIVE, UNIT 1104
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

7837 HAWTHORNE DRIVE, UNIT 1104
NAPLES, FL 34113

New Mailing Address:

FEI Number: 80-0309551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANT, MICHAEL A
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BRUSO, LEO
7837 HAWTHORNE DRIVE #1104
NAPLES, FL 34113 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: LEO BRUSO

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRUSO, LEO
Address: 7837 HAWTHORNE DRIVE, UNIT 1104
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: () Change () Addition
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: LEO BRUSO

MGNR

03/11/2009

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