

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069790

FILED
Jan 25, 2010
Secretary of State

Entity Name: BOUGHTIN AND ORNDOFF CONSULTING, LLC

Current Principal Place of Business:

1716 WEEPING ELM CIR.
PORT ORANGE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1716 WEEPING ELM CIR.
PORT ORANGE, FL 32218

New Mailing Address:

FEI Number: 27-0785085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARTZ, ROBERT D
2240 WOOLBRIGHT ROAD SUITE 411
BOYNTON BEACH, FL 33426 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: MGRM
Name: BOUGHTIN, ANN MARIE
Address: 1716 WEEPING ELM CIR.
City-St-Zip: PORT ORANGE, FL 32218

Title: MGRM
Name: ORNDOFF, CHARLES R
Address: 6641 SPENCER PLACE
City-St-Zip: OCEAN ISLE BEACH, NC 28469

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: ANN M BOUGHTIN

MGRM

01/25/2010

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