

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002097

FILED
Apr 27, 2009
Secretary of State

Entity Name: HOLLAND & KNIGHT CONSULTING LLC

Current Principal Place of Business:

201 N FRANKLIN ST STE 1200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 N FRANKLIN ST STE 1200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3577717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: FEAGIN, ROBERT R III
Address: 400 NORTH ASHLEY DRIVE, SUITE 2300
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: MAIN, JAMES L
Address: 400 NORTH ASHLEY DRIVE, SUITE 2300
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: SLOAN, DAVID S
Address: 400 NORTH ASHLEY DRIVE, SUITE 2300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SCOTT SLOAN

MGRM

04/27/2009

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