

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004298

Entity Name: LLQ CONSULTING, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

13180 N. CLEVELAND AVE.
SUITE 229
NORTH FORT MYERS, FL 33903

Current Mailing Address:

13180 N. CLEVELAND AVE.
SUITE 229
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

13180 N. CLEVELAND AVE.
SUITE 312
NORTH FORT MYERS, FL 33903

New Mailing Address:

13180 N. CLEVELAND AVE.
SUITE 312
NORTH FORT MYERS, FL 33903

FEI Number: 74-3083963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EBERHARDT, NANCY L
13180 N CLEVELAND AVENUE
SUITE 229
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

EBERHARDT, NANCY L
13180 N CLEVELAND AVENUE
SUITE 312
N FT MYERS, FL 33903 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: NANCY L EBERHARDT

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EBERHARDT, NANCY L
Address: 13180 NORTH CLEVELAND AVE SUITE 229
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EBERHARDT, NANCY L
Address: 13180 NORTH CLEVELAND AVE SUITE 312
City-St-Zip: N FT MYERS, FL 33903

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: NANCY L EBERHARDT

MGR

03/02/2009

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