2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000005494

Entity Name: PBC & ASSOCIATES CONSULTING LLC

FILED Aug 03, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O CAPITOL SERVICES, INC. 615 SOUTH DUPONT HWY DOVER, DE 19901

Current Mailing Address: New Mailing Address:

C/O CAPITOL SERVICES, INC. 615 SOUTH DUPONT HWY DOVER, DE 19901

FEI Number: 26-0599814 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VAWTER, LARRY
 Name:

 Address:
 615 SOUTH DUPONT HWY
 Address:

 City-St-Zip:
 DOVER, DE 19901
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:CASTILLO, JOSEPHName:TIPPINS, JACKIEAddress:615 SOUTH DUPONT HWYAddress:615 SOUTH DUPONT HWYCity-St-Zip:DOVER, DE 19901City-St-Zip:DOVER, DE 19901

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: JACKIE TIPPINS MGR 08/03/2009