

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001961

FILED
Apr 18, 2009
Secretary of State

Entity Name: CM ERICHSEN CONSULTING LLC

Current Principal Place of Business:

6110 GOLF VILLAS DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6110 GOLF VILLAS DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-2452968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ERICHSEN, CHARLES M MGR
6110 GOLF VILLAS DRIVE
BOYNTON BEACH, FL 33437 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: CHARLES ERICHSEN

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERICHSEN, CHARLES
Address: 6110 GOLF VILLAS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHARLES ERICHSEN

MGR

04/18/2009

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