

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051484

FILED
Mar 26, 2009
Secretary of State

Entity Name: LOGICAL LENDING CONSULTANTS, INC.

Current Principal Place of Business:

15715 S DIXIE HWY STE 403
VILLAGE OF PALMETTO BAY, FL 33158

New Principal Place of Business:

15715 S DIXIE HWY
STE 403
VILLAGE OF PALMETTO BAY, FL 33158

Current Mailing Address:

15715 S DIXIE HWY STE 403
VILLAGE OF PALMETTO BAY, FL 33158

New Mailing Address:

15715 S DIXIE HWY
STE 403
VILLAGE OF PALMETTO BAY, FL 33158

FEI Number: 26-2682370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANES, MARK
7850 SW143RD STREET
VILLAGE OF PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

ANES, MARK PRES
7850 SW143RD STREET
VILLAGE OF PALMETTO BAY, FL 33158 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: MARK ANES

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANES, MARK
Address: 7850 SW143RD STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

Title: VP () Delete
Name: ANES, HEATHER
Address: 7850 SW143RD STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK ANES

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date