2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098035

Entity Name: SMG CONSULTING LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3724 HEIRLOOM ROSE PLACE OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

3724 HEIRLOOM ROSE PLACE OVIEDO, FL 32766

FEI Number: 42-1741723 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:

GUTTMAN, SAM 3724 HEIRLOOM ROSE PLACE OVIEDO, FL 32766 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:

Title: MGR

Name: GUTTMAN, SAM

Address: 3724 HEIRLOOM ROSE PLACE

City-St-Zip: OVIEDO, FL 32766

I hereby 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 Statues.

SIGNATURE: SAM GUTTMAN MGR 01/05/2010