

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070692

FILED
Apr 26, 2010
Secretary of State

Entity Name: MASTERS CONSULTING LLC

Current Principal Place of Business:

6088 MASTERS BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6088 MASTERS BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-3054377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBEY, KATHLEEN M
6088 MASTERS BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

AKERS, KATHLEEN M
6088 MASTERS BLVD.
ORLANDO, FL 32819 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: KATHLEEN M. AKERS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AKERS, KATHLEEN M
Address: 6088 MASTERS BLVD.
City-St-Zip: ORLANDO, FL 32819

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 Statutes.

SIGNATURE: KATHLEEN M. AKERS

MGRM

04/26/2010

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