

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072477

FILED
Mar 18, 2011
Secretary of State

Entity Name: FAT CONSULTING INVESTMENT GROUP LLC

Current Principal Place of Business:

4904 BADGER RD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

426 W LANTANA RD
LANTANA, FL 33462

Current Mailing Address:

4904 BADGER RD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 26-3061067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENOCHAMPS, FRITZ
4904 BADGER RD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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: PMG
Name: DENOCHAMPS, FRITZ
Address: 4904 BADGER RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP
Name: KESNER, WILLIO
Address: 426 W LANTANA RD
City-St-Zip: LANTANA, FL 33462

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: FRITZ DENOCHAMPS

PMG

03/18/2011

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