

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004822

FILED
Jul 08, 2010
Secretary of State

Entity Name: TEMPEST CONSULTING GROUP, LLC

Current Principal Place of Business:

22 DESFORD LANE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6971 N. FEDERAL HWY
SUITE 206
BOCA RATON, FL 33487

Current Mailing Address:

22 DESFORD LANE
BOYNTON BEACH, FL 33426

New Mailing Address:

6971 N. FEDERAL HWY
SUITE 206
BOCA RATON, FL 33487

FEI Number: 26-3991634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON MINDEN, AUDRA
22 DESFORD LANE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

VON MINDEN, AUDRA
6971 N. FEDERAL HWY
BOCA RATON, FL 33487 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: AUDRA VON MINDEN

07/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VON MINDEN, AUDRA
Address: 22 DESFORD LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: AUDRA VON MINDEN

MGRM

07/08/2010

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