2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2010
Secretary of State

DOCUMENT# M05000002674

Entity Name: BLACKSTONE CONSULTING LLC

Current Principal Place of Business:

80 BEST STREET
PORTLAND, ME 04103

New Principal Place of Business:

Current Mailing Address:

POB 811
SAUNDERSTOWN, RI 02874

New Mailing Address:

FEI Number: 05-0518281 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORGAN, PORTER
339 BLUEJAY WAY
ORLANDO, FL 32828 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: MGRM
Name: MANELIS, STEPHEN E
Address: 21 CAMELOT DRIVE
City-St-Zip: WARWICK, NY 10990

Title: MGRM
Name: DUNDON, SEAN T
Address: 80 BEST STREET
City-St-Zip: PORTLAND, ME 04103

Title: MGRM
Name: MCDONALD, NATALIE
Address: 264 COLONEL JOHN GARDNER
City-St-Zip: NARRAGANSETT, RI 02882

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: NATALIE J MCDONALD CFO 03/01/2010

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