

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006913

FILED
Feb 26, 2010
Secretary of State

Entity Name: GREAT LAKES CONSULTING GROUP, LLC

Current Principal Place of Business:

120 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

812 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 US

Current Mailing Address:

120 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

812 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 US

FEI Number: 59-3718415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOTZ, PETER
120 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

FLOTZ, PETER
812 EAST STRAWBRIDGE AVENUE
MELBOURNE, FL 32901 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: PETER FLOTZ

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLOTZ, PETER
Address: 812 EAST STRAWBRIDGE AVE
City-St-Zip: MELBOURNE, FL 32901

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: PETER FLOTZ

MGR

02/26/2010

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