

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019855

FILED
Feb 16, 2011
Secretary of State

Entity Name: BOMARC CONSULTING GROUP LLC

Current Principal Place of Business:

1100 SE 5 COURT
UNIT #60
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

9360 LIME BAY BLVD
UNIT #206
TAMARAC, FL 33321 US

Current Mailing Address:

1100 SE 5 COURT
UNIT #60
POMPANO BEACH, FL 33060 US

New Mailing Address:

9360 LIME BAY BLVD
UNIT #206
TAMARAC, FL 33321 US

FEI Number: 55-0790240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPWOOD, ROBERT
1100 SE 5 COURT
UNIT #60
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HOPWOOD, ROBERT
9360 LIME BAY BLVD
UNIT #206
TAMARAC, FL 33321 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: ROBERT HOPWOOD

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HOPWOOD, ROBERT SR
Address: 9360 LIME BAY BLVD., #206
City-St-Zip: TAMARAC, FL 33321 US

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: ROBERT HOPWOOD

MGRM

02/16/2011

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