## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000020836

Entity Name: THE STRATEGIC COUNSEL, L.C.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4805 W. LAUREL ST SUITE 230 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4805 W. LAUREL ST. SUITE 230 TAMPA, FL 33607

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, STEVEN P ESQ. 4805 W. LAUREL ST. SUITE 230 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RILEY, STEVEN P

Address: 4805 W. LAUREL ST, STE 230

City-St-Zip: TAMPA, FL 33607

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: STEVEN P. RILEY MGRM 01/07/2010