

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003228

FILED
Mar 24, 2009
Secretary of State

Entity Name: MINDSHARE CONSULTING GROUP, LLC

Current Principal Place of Business:

18938 NORTHDAL BLVD
#102
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD
#329
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 52-2437475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: POVOLNY, GREGORY S
Address: 19210 FISHERMANS BEND DR
City-St-Zip: LUTZ, FL 33558 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BATSON, ROBERT A
Address: 2906 BAYSHORE COURT
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREG POVOLNY

MGR

03/24/2009

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