

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019314

FILED
Feb 16, 2011
Secretary of State

Entity Name: KATRAL CONSULTING GROUP, LLC

Current Principal Place of Business:

12222 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

12222 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-0905223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALCZYNSKI, FRANCIS M III
12222 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PALCZYNSKI, FRANCIS M II
12222 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 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: FRANCIS M PALCZYNSKI II

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALCZYNSKI, LETHA
Address: 12222 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR
Name: PALCZYNSKI, FRANCIS M II
Address: 12222 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: FRANCIS M PALCZYNSKI II

MGR

02/16/2011

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