2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024361

Entity Name: BUSINESS DIPLOMACY CONSULTING, L.L.C.

FILED Feb 16, 2010 Secretary of State

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

16810 S.W. 88TH COURT PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

16810 S.W. 88TH COURT PALMETTO BAY, FL 33157

FEI Number: 30-0242490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, J.D. III 1115 EAST OCEAN BOULEVARD STUART, FL 34996 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:
 SALTER, BRYANT J

 Address:
 16810 S.W. 88TH COURT

 City-St-Zip:
 PALMETTO BAY, FL 33157

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: BRYANT J SALTER MGRM 02/16/2010