2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036628

Entity Name: DLB TECHNOLOGY CONSULTING, LLC

US

FILED Jan 04, 2011 Secretary of State

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

9124 PAISLEY COURT JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

9124 PAISLEY COURT JACKSONVILLE, FL 32257 US

FEI Number: 86-1106291 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:

BOUCHER, DAVID L 9124 PAISLEY COURT JACKSONVILLE, FL 32257 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:
 BOUCHER, DAVID

 Address:
 9124 PAISLEY COURT

 City-St-Zip:
 JACKSONVILLE, FL 32257 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 Statues.

SIGNATURE: DAVID L BOUCHER OWNE 01/04/2011