2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093294

Entity Name: JM2 CONSULTING LLC

FILED Apr 08, 2010 Secretary of State

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

 1433 CITRUS ST.
 7002 N. DAKOTA AVE.

 CLEARWATER, FL 33756
 TAMPA, FL 336045328 US

Current Mailing Address: New Mailing Address:

 1433 CITRUS ST.
 7002 N. DAKOTA AVE

 CLEARWATER, FL 33756
 TAMPA, FL 336045328 US

FEI Number: 20-2060532 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:

METKE, JAMES M PRES.

1433 CITRUS ST.

CLEARWATER, FL 33756 US

METKE, JAMES M PRES.

7002 N. DAKOTA AVE
TAMPA, FL 336045328 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: 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 METKE, JAMES M PRES.

 Address:
 7002 N. DAKOTA AVE

 City-St-Zip:
 TAMPA, FL 336045328

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: J. MARK METKE PRES 04/08/2010