

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032603

FILED
Feb 17, 2010
Secretary of State

Entity Name: NEW GAUGE CONSULTING AND INVESTMENT, LLC

Current Principal Place of Business:

8935 EASTMAN DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

PO BOX 260066
TAMPA, FL 336850066

New Mailing Address:

FEI Number: 30-0311488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
CAREY, O'MALLEY, WHITAKER & MANSON, P.A.
712 SOUTH OREGON AVENUE
TAMPA, FL 336062543 US

Name and Address of New Registered Agent:

CASTRO, JUAN M
8935 EASTMAN DR.
TAMPA, FL 33626 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: JUAN M. CASTRO

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO, JUAN M
Address: 8935 EASTMAN DRIVE
City-St-Zip: TAMPA, FL 33626

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: JUAN M CASTRO

MGR

02/17/2010

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