

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047909

FILED
Apr 01, 2010
Secretary of State

Entity Name: CADUCEUS CONSULTING SERVICES, L.L.C

Current Principal Place of Business:

750 N. OCEAN BLVD.
SUITE 209
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

750 N. OCEAN BLVD.
SUITE 209
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 83-0435100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGLER, GREGG
750 N. OCEAN BLVD.
SUITE 209
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THEISS, THOMAS
750 N. OCEAN BLVD.
SUITE 209
POMPANO BEACH, FL 33062 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: THOMAS THEISS

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZINGLER, GREGG
Address: 750 N. OCEAN BLVD., #209
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES
Name: THEISS, THOMAS
Address: 750 N. OCEAN BLVD., #209
City-St-Zip: POMPANO BEACH, FL 33062

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: THOMAS THEISS

PRES

04/01/2010

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