

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 08, 2010
Secretary of State**

DOCUMENT# L05000083837

Entity Name: SRP CONSULTING, LLC

Current Principal Place of Business:

7396 MANDARIN DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7396 MANDARIN DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 38-8400482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, SUSAN R DR.
7396 MANDARIN DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: DR.
Name: PIERCE, SUSAN R
Address: 7396 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: SUSAN R. PIERCE DR. 02/08/2010

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