2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084543

Entity Name: D. WILSON CONSULTING GROUP, LLC

FILED Jan 11, 2010 Secretary of State

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

309-1 PONCE BOULEVARD
JACKSONVILLE, FL 32218

14816 AMELIA VIEW DRIVE
JACKSONVILLE, FL 322216

Current Mailing Address: New Mailing Address:

309-1 PONCE BOULEVARD
JACKSONVILLE, FL 32218

14816 AMELIA VIEW DRIVE
JACKSONVILLE, FL 322216

FEI Number: 04-3827701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KYLE, DEIRDRE D
309-1 PONCE BLVD
JACKSONVILLE, FL 32218 US

KYLE, DEIRDRE D
14816 AMELIA VIEW DRIVE
JACKSONVILLE, FL 32216 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: 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KYLE, DEIRDRE D PRINCIP Address: 14816 AMELIA VIEW DRIVE City-St-Zip: JACKSONVILLE, FL 32226

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: DEIRDRE D. KYLE PRIN 01/11/2010