

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037724

Entity Name: K & B CONSULTING LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

314 CLEMATIS STREET
SUITE 202
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

314 CLEMATIS STREET
SUITE 202
WEST PALM BEACH, FL 33401 US

FEI Number: 61-1433661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES P IV
314 CLEMATIS STREET
SUITE 202
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

314 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

314 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KELLY, JAMES P IV
314 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 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:

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, JAMES P IV
Address: 314 CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: BOREN, REID J
Address: 314 CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JAMES P KELLY IV

MGR

01/26/2010

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