2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L06000066542

Entity Name: LONG LIFE CONSULTING, LLC

Current Principal Place of Business:

1526 UNIVERSITY BLVD W
STE 253
JACKSONVILLE, FL 32217

New Principal Place of Business:

3909 SUNBEAM RD
#408
JACKSONVILLE, FL 32257

Current Mailing Address:

1526 UNIVERSITY BLVD W
STE 253
JACKSONVILLE, FL 32217

New Mailing Address:

3909 SUNBEAM RD
#408
JACKSONVILLE, FL 32257

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWARD, DENA R J.D.
1526 UNIVERSITY BLVD W
STE 253
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HOWARD, DENA R J.D.
3909 SUNBEAM RD
#408
JACKSONVILLE, FL 32257 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: DENA R HOWARD 02/16/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWARD, DENA R J.D.
Address: 3909 SUNBEAM RD #408
City-St-Zip: JACKSONVILLE, FL 32257 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 Statues.

SIGNATURE: DENA R HOWARD MGRM 02/16/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date