

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082310

FILED  
Apr 07, 2010  
Secretary of State

**Entity Name:** C.E.O. CONSULTING GROUP, LLC

**Current Principal Place of Business:**

12800 INDIAN ROCKS RD.  
LARGO, FL 33774

**New Principal Place of Business:**

**Current Mailing Address:**

12800 INDIAN ROCKS RD.  
LARGO, FL 33774

**New Mailing Address:**

FEI Number: 20-5435968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MERCER, JAMES C  
430 BUTTONWOOD LANE  
LARGO, FL 33770 US 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: MGRM  
Name: MERCER, JAMES C  
Address: 12800 INDIAN ROCKS RD.  
City-St-Zip: LARGO, FL 33774

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 C. MERCER

MGRM

04/07/2010

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