

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086734

FILED
Jan 24, 2012
Secretary of State

Entity Name: CONSULTANT SERVICES GROUP, LLC

Current Principal Place of Business:

2501 SW BRIDGEVIEW TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

11017 SW 139 PLACE
MIAMI, FL 33186

Current Mailing Address:

2501 SW BRIDGEVIEW TERRACE
PALM CITY, FL 34990

New Mailing Address:

3027 CASTLE ROCK LOOP
DISCOVERY BAY, CA 94505

FEI Number: 20-5560407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOZEAU, LOUIS E JR.
1002 SE MONTEREY COMMONS BLVD.
100
STUART, FL 34996 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: HURWITT, DORIS J
Address: 3027 CASTLE ROCK LOOP
City-St-Zip: DISCOVERY BAY, CA 94505

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: DORIS J HURWITT

MGRM

01/24/2012

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