2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089520

Address:

City-St-Zip:

4846 NW 53RD CIRCLE

COCONUT CREEK, FL 33073 US

Entity Name: DARDON CONSULTING GROUP, LLC

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3162 MERRICK TERRACE MARGATE, FL 33063 US **Current Mailing Address: New Mailing Address:** 3162 MERRICK TERRACE MARGATE, FL 33063 FEI Number: 01-0874299 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: FORTUNE, WENDY L 3162 MERRICK TERRACE MARGATE, FL 33063 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FORTUNE, WENDY L Name: Name: Address: 3162 MERRICK TERRACE Address: City-St-Zip: MARGATE, FL 33063 US City-St-Zip: Title: MGRM () Delete Title: MGR (X) Change () Addition Name: FORTUNE, DARNELL L SR. Name: FORTUNE, DARNELL L SR. Address: 3162 MERRICK TERRACE Address: 3162 MERRICK TERRACE City-St-Zip: MARGATE, FL 33063 US City-St-Zip: MARGATE, FL 33063 US Title: MGRM (X) Delete Title: () Change () Addition COOPER, WALTER L SR. Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: WENDY L. FORTUNE MGRM 03/03/2008