2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093905

Entity Name: KAISER CONSULTING GROUP, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 LIVE OAK STREET 931 S. RIDGEWOOD AVENUE, SUITE B3

NEW SMYRNA BEACH, FL 32168 EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

US

100 DONLON DRIVE 931 S. RIDGEWOOD AVENUE, SUITE B3

NEW SMYRNA BEACH, FL 32168 EDGEWATER, FL 32132

FEI Number: 45-0568819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAISER, DREW 100 DONLON DRIVE NEW SMYRNA BEACH, FL 32168

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: KAISER, DREW Address: 100 DONLON DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM

Name: BRADLEY-KAISER, PATSY Address: 100 DONLON DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DREW KAISER MGMR 02/16/2010