2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112859

Entity Name: FLATSCHER CONSULTING LLC

FILED Jan 29, 2010 Secretary of State

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

126 ISLE VERDE WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

126 ISLE VERDE WAY PALM BEACH GARDENS, FL 33418

FEI Number: 13-4349676 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:

FLATSCHER, KATHERINE H 126 ISLE VERDE WAY PALM BEACH GARDENS FL 334

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLATSCHER, KATHERINE H Address: 126 ISLE VERDE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

Name: FLATSCHER, STEFAN M Address: 126 ISLE VERDE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KATHERINE FLATSCHER MGR 01/29/2010