2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021766

Entity Name: FHD CONSULTING, LLC

FILED Apr 25, 2010 Secretary of State

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

1656 CORAL AVENUE

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

1656 CORAL AVENUE

NORTH LAUDERDALE, FL 33068

FEI Number: 68-0645728 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:

DURFEE, FRANCIS H 1656 CORAL AVENUE

NORTH LAUDERDALE, FL 33068 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: MGR

 Name:
 DURFEE, FRANCIS H PRES

 Address:
 1656 CORAL AVENUE

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

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: FRANCIS DURFEE MGR 04/25/2010