

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025730

**FILED
Jan 10, 2010
Secretary of State**

Entity Name: CONSULTING 1, LLC

Current Principal Place of Business:

413 6TH AVENUE NORTH
TIERRA VERDE, FL 337151816

New Principal Place of Business:

Current Mailing Address:

413 6TH AVENUE NORTH
TIERRA VERDE, FL 337151816

New Mailing Address:

FEI Number: 20-8597725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, STE 2110
JACKSONVILLE, FL 32202 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: MGR
Name: STEIN, DANIEL S
Address: 413 6TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 337151816

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: DANIEL S. STEIN MGR 01/10/2010

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