

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030191

FILED
Jul 30, 2008
Secretary of State

Entity Name: ROUND 1 CONSULTANT GROUP, LLC

Current Principal Place of Business:

17201 COLLINS AVE.
#2201
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2200 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

28015 SMYTH DR.
VALENCIA, CA 91355

New Mailing Address:

2200 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-8678171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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 () Delete
Name: SALUK, KENNETH J
Address: 17201 COLLINS AVE., #2201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: KENNETH SALUK

CEO

07/30/2008

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