

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037639

FILED
Mar 31, 2011
Secretary of State

Entity Name: THE MORAN CONSULTING GROUP, LLC

Current Principal Place of Business:

2547 MASON OAKS DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

2547 MASON OAKS DRIVE
VALRICO, FL 33596 US

Current Mailing Address:

2547 MASON OAKS DRIVE
VALRICO, FL 33594 US

New Mailing Address:

2547 MASON OAKS DRIVE
VALRICO, FL 33596 US

FEI Number: 20-8844269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAN, FRANCIS D
2547 MASON OAKS DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MORAN, FRANCIS D
2547 MASON OAKS DRIVE
VALRICO, FL 33596 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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORAN, FRANCIS D
Address: 2547 MASON OAKS DRIVE
City-St-Zip: VALRICO, FL 33596 US

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: FRANCIS D. MORAN

MGR

03/31/2011

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