

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052857

FILED
Apr 22, 2010
Secretary of State

Entity Name: CAPITAL MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

101 E. KENNEDY BOULEVARD
SUITE 3300
TAMPA, FL 33602 US

New Principal Place of Business:

2924 HAWTHORNE ROAD
TAMPA, FL 33611 US

Current Mailing Address:

101 E. KENNEDY BOULEVARD
SUITE 3300
TAMPA, FL 33602 US

New Mailing Address:

2924 HAWTHORNE ROAD
TAMPA, FL 33611 US

FEI Number: 26-2498651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPSON, CARSTEN
101 E. KENNEDY BOULEVARD
SUITE 3300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PHILIPSON, CARSTEN
2924 HAWTHORNE ROAD
TAMPA, FL 33611 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: CARSTEN PHILIPSON

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILPSON, CARSTEN
Address: 2924 HAWTHORNE ROAD
City-St-Zip: TAMPA, FL 33611 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: CARSTEN PHILIPSON

MR

04/22/2010

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