

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061808

FILED
Apr 28, 2010
Secretary of State

Entity Name: CONSULTING, LLC

Current Principal Place of Business:

3301 NW 2ND AVE
SUITE 101
BOCA RATON, FL 33431 US

New Principal Place of Business:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432 US

Current Mailing Address:

3301 NW 2ND AVE
SUITE 101
BOCA RATON, FL 33431 US

New Mailing Address:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432 US

FEI Number: 26-0351150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ROGER L ESQ.
1499 W PALMETTO PARK ROAD
SUITE 250
BOCA RATON, FL 33486 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: MGRM
Name: FRENCH, DONALD R MR.
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: GAGAR HOLDING GROUP, INC
Address: 7901 KINGSPPOINT PARKWAY, SUITE 08
City-St-Zip: ORLANDO, FL 32819

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: DONALD FRENCH

MGRM

04/28/2010

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