

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000064384

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** DEFINITIVE CONSULTING GROUP, LLC.

**Current Principal Place of Business:**

831 MANHATTAN AVENUE  
GROVER BEACH, CA 93433 US

**New Principal Place of Business:**

265 PIER AVENUE  
PISMO BEACH, CA 93449 US

**Current Mailing Address:**

831 MANHATTAN AVENUE  
GROVER BEACH, CA 93433 US

**New Mailing Address:**

265 PIER AVENUE  
PISMO BEACH, CA 93449 US

**FEI Number:** 60-0964928

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEPASQUALE, EDWARD  
2412 SW 34TH AVE  
FORT LAUDERDALE, FL 33312 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:** PENZA, JUSTIN  
**Address:** 265 PIER AVENUE  
**City-St-Zip:** PISMO BEACH, CA 93449 US

**Title:** MGRM  
**Name:** PENZA, KRISTINE  
**Address:** 265 PIER AVENUE  
**City-St-Zip:** PISMO BEACH, CA 93449 US

**Title:** MGRM  
**Name:** FLAGG, CHRISTOPHER  
**Address:** 3336 TREVIS WAY  
**City-St-Zip:** CARMEL, CA 93923 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:** JUSTIN PENZA

MGRM

03/30/2010

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