

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064384

FILED
Mar 19, 2012
Secretary of State

Entity Name: DEFINITIVE CONSULTING GROUP, LLC.

Current Principal Place of Business:

7575 GOSLING ROAD
322
SPRING, TX 77382 US

New Principal Place of Business:

Current Mailing Address:

7575 GOSLING ROAD
322
SPRING, TX 77382 US

New Mailing Address:

FEI Number: 60-0964928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: 7575 GOSLING ROAD APT 322
City-St-Zip: SPRING, TX 77382 US

Title: MGRM
Name: PENZA, KRISTINE
Address: 7575 GOSLING ROAD APT 322
City-St-Zip: SPRING, TX 77382 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

03/19/2012

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