

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065319

Entity Name: B & H CONSULTING GROUP LLC

**FILED
Jan 06, 2010
Secretary of State**

Current Principal Place of Business:

12326 87TH ST. N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12326 87TH ST. N
WEST PALM BEACH, FL 33412

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: MGR
Name: HERMANY, BRIAN W
Address: 12326 87TH ST. N
City-St-Zip: WEST PALM BEACH, FL 33412

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: BRIAN W. HERMANY

MGR

01/06/2010

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