2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070308

Entity Name: CLARON CONSULTING, LLC

FILED Jun 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2810 N.E. 41ST COURT FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2810 N.E. 41ST COURT FT. LAUDERDALE, FL 33308

FEI Number: 22-3966080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GOFF, RONALD J 2810 NE 41 CT

FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOFF, RONALD J
 Name:

 Address:
 2810 N.E. 41ST COURT
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOFF, CLARA O
 Name:

 Address:
 2810 N.E. 41ST COURT
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD J GOFF MR 06/26/2009