

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077474

FILED
Apr 28, 2010
Secretary of State

Entity Name: E & L CONSULTING GROUP, LLC

Current Principal Place of Business:

1882 CAPITAL CIRCLE N.E.
106
TALLAHASSEE, FL 32308

New Principal Place of Business:

665 FOREST LAIR
TALLAHASSEE, FL 32312

Current Mailing Address:

1882 CAPITAL CIRCLE N.E.
106
TALLAHASSEE, FL 32308

New Mailing Address:

P.O. BOX 4063
TALLAHASSEE, FL 32315

FEI Number: 26-0609069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIGER, STEN
1407 PIEDMONT DR. EAST
TALLAHASSEE, FL 32308 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: ERWIN, PERRY J.
Address: P.O. BOX 391
City-St-Zip: TALLAHASSEE, FL 32302

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: PERRY J. ERWIN

MGRM

04/28/2010

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