2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# L07000086081

Entity Name: YANNETTE CONSULTING GROUP, LLC

Current Principal Place of Business:

14900 RIVER RD
407
PENSACOLA, FL 32507

New Principal Place of Business:

295 HWY A1A
204
SATELLITE BEACH, FL 32937

Current Mailing Address:

14900 RIVER RD
407
PENSACOLA, FL 32507

New Mailing Address:

295 HWY A1A
204
SATELLITE BEACH, FL 32937

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

Name and Address of Current Registered Agent:

MATTHEWS, EDSEL F JR
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MATTHEWS, EDSEL F JR
308 SOUTH JEFFERSON STREET
UNIT 204
PENSACOLA, FL 32502 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: 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANNETTE, DANIEL F
Address: 295 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

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 Statues.

SIGNATURE: DANIEL YANNETTE MGRM 02/17/2011

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