2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087643

Entity Name: ANEWITY CONSULTING GROUP LLC

FILED Jan 23, 2010 Secretary of State

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

2999 STATE ROAD 44 WEST DELAND, FL 32721

Current Mailing Address: New Mailing Address:

PO BOX 206 DELAND, FL 32721

FEI Number: 26-3310411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES, FL 34102 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: POIRIER, DAVID A
Address: BOX 206
City-St-Zip: DELAND, FL 32738

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: DAVID A POIRIER MGR 01/23/2010