

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101581

FILED
Mar 31, 2009
Secretary of State

Entity Name: DO STRATEGIC CONSULTING, LLC

Current Principal Place of Business:

15992 DOUBLE EAGLE TRAIL
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

15992 DOUBLE EAGLE TRL
DELRAY BEACH, FL 33446 US

Current Mailing Address:

15992 DOUBLE EAGLE TRAIL
DELRAY BEACH, FL 33446 US

New Mailing Address:

15992 DOUBLE EAGLE TRL
DELRAY BEACH, FL 33446 US

FEI Number: 26-1189214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIECKI, DAVID
15992 DOUBLE EAGLE TRAIL
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

OSIECKI, DAVID
15992 DOUBLE EAGLE TRL
DELRAY BEACH, FL 33446 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: OSIECKI, DAVID
Address: 15992 DOUBLE EAGLE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: CEO () Delete
Name: OSIECKI, MARY ELLEN
Address: 15992 DOUBLE EAGLE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP () Delete
Name: OSIECKI, TIMOTHY
Address: 1000 ST. CHARLES ST UNIT 1
City-St-Zip: ATLANTA, GA 30306 US

Title: VP () Delete
Name: OSIECKI, MICHAEL
Address: 265 W. 81ST STREET APT 9D
City-St-Zip: NEW YORK, NY 10024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSIECKI, DAVID
Address: 15992 DOUBLE EAGLE TRL
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM (X) Change () Addition
Name: OSIECKI, MARY ELLEN
Address: 15992 DOUBLE EAGLE TRL
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGMR (X) Change () Addition
Name: OSIECKI, TIMOTHY F
Address: 15992 DOUBLE EAGLE TRL
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGMR (X) Change () Addition
Name: OSIECKI, MICHAEL G
Address: 15992 DOUBLE EAGLE TRL
City-St-Zip: DELRAY BEACH, FL 33446 US

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: DAVID OSIECKI

MGMR

03/31/2009

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