

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108375

Entity Name: LGS CONSULTING, LLC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1660 WILD INDIGO TERRACE
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620278
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 06-1835183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOSE, ROBENA
1660 WILD INDIGO TERRACE
OVIEDO, FL 32766 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: MGR () Delete
Name: DUBOSE, ROBENA
Address: P.O. BOX 620278
City-St-Zip: OVIEDO, FL 32762

Title: MGRM () Delete
Name: FANNIN, ANTHONY
Address: 114 VALENCIA LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: SHAW, RONALD JR.
Address: 3515 MONUMENT DRIVE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBENA DUBOSE

MGR

03/23/2009

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