

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112238

FILED
Jan 07, 2010
Secretary of State

Entity Name: KNUDSEN CONSULTING, LLC

Current Principal Place of Business:

500 NEWELL HILL ROAD, UNIT 106C
LEESBURG, FL 34748

New Principal Place of Business:

500 NEWELL HILL ROAD
UNIT 106C
LEESBURG, FL 34748

Current Mailing Address:

500 NEWELL HILL ROAD, UNIT 106C
LEESBURG, FL 34748

New Mailing Address:

500 NEWELL HILL ROAD
UNIT 106C
LEESBURG, FL 34748

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUDSEN, TIMOTHY J
500 NEWELL HILL ROAD, UNIT 106C
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

KNUDSEN, TIMOTHY J
500 NEWELL HILL ROAD
UNIT 106C
LEESBURG, FL 34748 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: _____

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KNUDSEN, TIMOTHY J
Address: 500 NEWELL HILL ROAD, UNIT 106C
City-St-Zip: LEESBURG, FL 34748

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: TIMOTHY J. KNUDSEN

MGRM

01/07/2010

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