2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112574

Entity Name: INSIGHTS EMPOWERED CONSULTING GROUP, LLC.

FILED May 01, 2009 Secretary of State

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

3228 HAWKS RIDGE DRIVE 724 BUTTERNUT PLACE LAKELAND, FL 33810 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

PO BOX 866

LAKELAND, FL 33802 US

FEI Number: 26-1370347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RHINEHART, DAVID B
3228 HAWKS RIDGE DRIVE
LAKELAND, FL 33810 US

RHINEHART, DAVID B
734 BUTTERNUT PLACE
LAKELAND, FL 33813 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: DAVID B RHINEHART 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RHINEHART, AMY Name: RHINEHART, AMY J
Address: PO BOX 866 Address: PO BOX 866

City-St-Zip: LAKELAND, FL 33802 US City-St-Zip: LAKELAND, FL 33802 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RHINEHART, DAVID
 Name:
 RHINEHART, DAVID B

 Address:
 PO BOX 866
 Address:
 PO BOX 866

City-St-Zip: LAKELAND, FL 33802 US City-St-Zip: LAKELAND, FL 33802 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 B RHINEHART MGRM 05/01/2009