

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121058

FILED
May 03, 2010
Secretary of State

Entity Name: VIRTUE MANAGEMENT & CONSULTANTS, LLC.

Current Principal Place of Business:

160 INTERNATIONAL PARKWAY
150
LAKE MARY, FL 32795 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 951105
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

DAVIDSON, BRUCE E JR
160 INTERNATIONAL PARKWAY
150
HEATHROW, FL 32746 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:

Title: MGR
Name: DAVIDSON, BRUCE E JR
Address: PO BOX 951105
City-St-Zip: LAKE MARY, FL 32795

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: BRUCE DAVIDSON

MGR

05/03/2010

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