

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123708

FILED
Jan 05, 2010
Secretary of State

Entity Name: EDWARDS CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

2930 BANYAN BLVD. CIRCLE N.W.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2930 BANYAN BLVD. CIRCLE N.W.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1638881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, DONNA M
2930 BANYAN BLVD. CIRCLE N.W.
BOCA RATON, FL 33431 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: MGRM
Name: EDWARDS, DONNA M
Address: 2930 BANYAN BLVD. CIRCLE N.W.
City-St-Zip: BOCA RATON, FL 33431

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: DONNA M EDWARDS

MGRM

01/05/2010

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