

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007301

FILED  
Jul 07, 2009  
Secretary of State

**Entity Name:** DULEY CONSULTING GROUP, LLC

**Current Principal Place of Business:**

2023 WILLOW BRANCH DRIVE  
CAPE CORAL, FL 33991 US

**New Principal Place of Business:**

**Current Mailing Address:**

2023 WILLOW BRANCH DRIVE  
CAPE CORAL, FL 33991 US

**New Mailing Address:**

PO BOX 271  
ST. PETERS, MO 63376 US

FEI Number: 11-3833586      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:**

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 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: MGRM ( ) Delete  
Name: DULEY, JUSTIN L  
Address: 2023 WILLOW BRANCH DRIVE  
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGRM ( ) Delete  
Name: DULEY, CARRIE  
Address: 2023 WILLOW BRANCH DRIVE  
City-St-Zip: CAPE CORAL, FL 33991 US

**ADDITIONS/CHANGES:**

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: JUSTIN DULEY

OWNE

07/07/2009

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