2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

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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:

PO BOX 271
ST. PETERS, MO 63376 US

New Mailing Address:

FEI Number: 11-3833586 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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

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 Statues.

SIGNATURE: JUSTIN L. DULEY MGRM 01/06/2011

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