2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018604

Entity Name: KOST CONSULTING LLC

FILED Mar 30, 2010 Secretary of State

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

589 NORMANDY ROAD 150 153RD AVE MADEIRA BEACH, FL 33708

204

MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

589 NORMANDY ROAD 150 153RD AVE

MADEIRA BEACH, FL 33708 204

MADEIRA BEACH, FL 33708

FEI Number: 27-1525770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGENTS AND CORPORATION, INC KOST, DIANE L MGR 300 FIFTH AVENUE SOUTH 589 NORMANDY ROAD US

SUITE 101-330 MADEIRA BEACH, FL 33708 NAPLES, FL 34102 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: DIANE L. KOST 03/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

KOST, DIANE L Name: Address: 589 NORMANDY ROAD City-St-Zip: MADEIRA BEACH, FL 33708

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: DIANE L. KOST **MGR** 03/30/2010