

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024829

FILED  
May 01, 2010  
Secretary of State

**Entity Name:** SHON STRATEGIC CONSULTING, LLC

**Current Principal Place of Business:**

10536 NW 10TH COURT  
PLANTATION, FL 33322 US

**New Principal Place of Business:**

7065 MONTRICO DRIVE  
BOCA RATON, FL 33433 US

**Current Mailing Address:**

10536 NW 10TH COURT  
PLANTATION, FL 33322 US

**New Mailing Address:**

7065 MONTRICO DRIVE  
BOCA RATON, FL 33433 US

FEI Number: 26-2129869      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:**

SHON, JOSHUA A  
10536 NW 10TH COURT  
PLANTATION, FL 33322 US

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

SHON, JOSHUA A  
7065 MONTRICO DRIVE  
BOCA RATON, FL 33433 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

05/01/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHON, JOSHUA A  
Address: 7065 MONTRICO DRIVE  
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: JOSHUA A SHON

MGR

05/01/2010

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