2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027289

Entity Name: 850 CONSULTING GROUP LLC

FILED Apr 22, 2009 Secretary of State

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

7100 PLANTATION RD 11 E OLIVE RD PENSACOLA, FL 32504 US SUITE 11

PENSACOLA, FL 32514 US

Current Mailing Address: New Mailing Address:

P O BOX 30052

PENSACOLA, FL 32503 US

FEI Number: 26-2187291 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:

MURZIN, DAVID J
7100 PLANTATION RD
PENSACOLA, FL 32504 US

MURZIN, DAVID J
11 E OLIVE RD
SUITE 11

PENSACOLA, FL 32514 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MURZIN, DAVID J
 Name:
 MURZIN, DAVID J

 Address:
 7100 PLANTATION RD
 Address:
 11 E OLIVE RD

City-St-Zip: PENSACOLA, FL 32504 US City-St-Zip: PENSACOLA, FL 32514 US

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: DAVID MURZIN MGR 04/22/2009