

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028429

FILED
Apr 21, 2009
Secretary of State

Entity Name: STRONGHOLD CONSULTING , LLC

Current Principal Place of Business:

2694 TREANOR TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

2694 TREANOR TER
WELLINGTON, FL 334146407 US

Current Mailing Address:

P.O. BOX 210153
ROYAL PALM BEACH, FL 33421

New Mailing Address:

P.O. BOX 210153
ROYAL PALM BEACH, FL 334210153 US

FEI Number: 26-3728952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYNDALE, PETE
2694 TREANOR TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TYNDALE, PETE
2694 TREANOR TER
WELLINGTON, FL 334146407 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: PETE TYNDALE

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARRIALE, RICHARD
Address: 205 S. FEDERAL HWY SUITE B
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: TYNDALE, PETE
Address: 205 S. FEDERAL HWY SUITE B
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVID, MOSSOP
Address: 2694 TREANOR TER
City-St-Zip: WELLINGTON, FL 334146407 US

Title: MGRM (X) Change () Addition
Name: TYNDALE, PETE
Address: 2694 TREANOR TER
City-St-Zip: WELLINGTON, FL 334146407 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: PETE TYNDALE

MGRM

04/21/2009

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