2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037978

Entity Name: LANGLAIS CONSULTING, LLC

FILED Apr 30, 2010 Secretary of State

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

1371 GRAFTON COURT
OVIEDO, FL 32765 US
1266 SUMMIT POINT WAY
SAN MARCOS, CA 92078 US

Current Mailing Address: New Mailing Address:

1371 GRAFTON COURT 1266 SUMMIT POINT WAY OVIEDO, FL 32765 US SAN MARCOS, CA 92078 US

FEI Number: 26-2417119 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:

CARSELLO-LANGLAIS, ENA M MILGRIM, EDWARD G
1371 GRAFTON COURT 698 N. MAITLAND AVENUE
OVIEDO, FL 32765 US 100
MAITLAND, FL 32751 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: EDWARD G. MILGRIM 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARSELLO, ENA M

 Address:
 1266 SUMMIT POINT WAY

 City-St-Zip:
 SAN MARCOS, CA 92078 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: ENA CARSELLO MGRM 04/30/2010