

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038895

Entity Name: DLSG CONSULTING, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

3254 VALEMOOR DR.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3254 VALEMOOR DR.
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-2445268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DANIEL R
3254 VALEMOOR DR.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANIEL, LEE R
Address: 3254 VALEMOOR DR.
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM
Name: CAGGIANO, STEVEN
Address: 3254 VALEMOOR DR.
City-St-Zip: PALM HARBOR, FL 34685

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: DANIEL R LEE

MGRM

02/15/2010

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