

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048773

FILED
Jan 07, 2010
Secretary of State

Entity Name: LENROC CONSULTING, LLC

Current Principal Place of Business:

306 PENDLETON LANE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

306 PENDLETON LANE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-2624173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, LEE B ESQ.
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GORDON, LEE B ESQ.
101 BRADLEY PLACE
SUITE 211
PALM BEACH, FL 33480 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORNELL, LAURI L
Address: 306 PENDLETON LANE
City-St-Zip: PALM BEACH, FL 33480 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: LAURI L. CORNELL

MGRM

01/07/2010

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