2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050725

Entity Name: BBH CONSULTANT GROUP LLC

FILED Apr 11, 2010 Secretary of State

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

4922 BLOUNT VISTA COURT JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

4922 BLOUNT VISTA COURT JACKSONVILLE, FL 32225 US

FEI Number: 26-2480126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, H. HOOVER
600 EAST 4TH STREET
5
HAZEL, CAMPBELL
6877 HOWALT COURT
JACKSONVILLE, FL 32277 US

JACKSONVILLE, FL 32206 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.

in the State of Florida.

SIGNATURE: HAZEL CAMPBELL 04/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BELLARD-HARRI, BRENDA
Address: 4922 BLOUNT VISTA COURT
City-St-Zip: JACKSONVILLE, FL 32225 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: BRENDA BELLARD-HARRIS MGRM 04/11/2010