

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050725

Entity Name: BBH CONSULTANT GROUP LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4922 BLOUNT VISTA COURT
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

4922 BLOUNT VISTA COURT
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 26-2480126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAZEL, CAMPBELL
6877 HOWALT COURT
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

GREGORY, JACKSON ESQUIRE
7643 GATE PARKWAY
#104-3
JACKSONVILLE, FL 32256 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: GREGORY JACKSON, ATTORNEY AT LAW

04/14/2011

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 Statutes.

SIGNATURE: BRENDA BELLARD-HARRIS

MGRM

04/14/2011

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