

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052619

FILED
Feb 18, 2010
Secretary of State

Entity Name: STRATEGIC MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

331 TERSAS COURT
LAKE MARY, FL 327465143

New Principal Place of Business:

Current Mailing Address:

331 TERSAS COURT
LAKE MARY, FL 327465143

New Mailing Address:

FEI Number: 26-3059504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANNICHIARICO, MICHAEL P CEO
331 TERSAS COURT
LAKE MARY, FL 327465143 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: CEO
Name: ANNICHIARICO, MICHAEL P CEO
Address: 331 TERSAS COURT
City-St-Zip: LAKE MARY, FL 327465143

Title: V-P
Name: FLEWELLYN, THOMAS V-P
Address: 1754 MARKHAM GLEN CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: SEC
Name: SIMPSON, JOHN R SEC/TRE
Address: 523 WESTPORT DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: MICHAEL P. ANNICHIARICO

CEO

02/18/2010

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