

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054264

Entity Name: DELL CONSULTING, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

3 PORTOFINO DRIVE, TOWER 3
UNIT 1309
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

25 W. CEDAR ST.
SUITE 435
PENSACOLA, FL 32502

Current Mailing Address:

P.O. BOX 12523
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 26-2717366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL, HAROLD L
3 PORTOFINO DRIVE, TOWER 3
UNIT 1309
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

DELL, HAROLD L
25 W. CEDAR ST.
SUITE 435
PENSACOLA, FL 32502 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: HAROLD L. DELL

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELL, HAROLD L
Address: P.O. BOX 12523
City-St-Zip: PENSACOLA, FL 32591

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAROLD L. DELL

MGRM

02/10/2009

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