

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059335

Entity Name: EIM CONSULTING, LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

4048 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

4048 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 26-2840484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, JAMES
4048 MCLAUGHLIN DRIVE
TALLAHASSEE, FL 32309 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: MR.
Name: FRANCIS, JAMES
Address: 4048 MCLAUGHLIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: JAMES FRANCIS

CEO

03/21/2010

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