2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060060

Entity Name: G.E. FINANCIAL CONSULTING L.L.C.

FILED Apr 11, 2010 Secretary of State

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

3079 PERRYWINKLE CIRCLE DAVIE,, FL 33328

Current Mailing Address: New Mailing Address:

3079 PERRYWINKLE CIRCLE DAVIE,, FL 33328

FEI Number: 42-1766109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESPOSITO, GARY P 3079 PERRYWINKLE CIRCLE DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ESPOSITO, GARY P

Address: 3079 PERRYWINKLE CIRCLE

City-St-Zip: DAVIE, FL 33328

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: GARY P. ESPOSITO MGR. 04/11/2010