

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083589

FILED
Apr 15, 2010
Secretary of State

Entity Name: LITCHFIELD CONSULTING LLC

Current Principal Place of Business:

1682 SE LAKE LEGACY WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

1682 SE LAKE LEGACY WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-3046519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHJARBACK, ROGER
1682 SE LAKE LEGACY WAY
STUART, FL 34997 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: MGR
Name: SHJARBACK, CHARLES R
Address: 1682 SE LAKE LEGACY WAY
City-St-Zip: STUART, FL 34997

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: ROGER SHJARBACK

MGR

04/15/2010

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