2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086904

Entity Name: THE CONSUMER GROUP LLC

FILED Feb 18, 2010 Secretary of State

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

399 NW 2ND AVE SUITE 150 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2299 ACORN PALM ROAD BOCA RATON, FL 33432

FEI Number: 26-4454009 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:

INSKEEP, MATTHEW M MATT I 2299 ACORN PALM ROAD BOCA RATON, FL 33432 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: MGRM

 Name:
 INSKEEP, MATT M MATT I

 Address:
 2299 ACORN PALM RD

 City-St-Zip:
 BOCA RATON, FL 33432

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: MATHEW J. INSKEEP MGRM 02/18/2010