

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091722

FILED
Apr 30, 2010
Secretary of State

Entity Name: MESSNER CONSULTING, LLC

Current Principal Place of Business:

3257 SAINT BARTS LANE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

3257 SAINT BARTS LANE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-3442077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSNER, SCOTT A
16517 ARROWHEAD TRAIL
CLEMONT, FL 34711 US

Name and Address of New Registered Agent:

MESSNER, SCOTT A
3257 SAINT BARTS LANE
CLEMONT, FL 34711 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESSNER, SCOTT A
Address: 3257 SAINT BARTS LANE
City-St-Zip: CLERMONT, FL 34711

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: SCOTT MESSNER

MGR

04/30/2010

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