

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102025

FILED
Jan 22, 2010
Secretary of State

Entity Name: GULBRANDSEN CONSULTING LLC

Current Principal Place of Business:

574008 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

801 NW 23RD. DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

574008 ARBOR CLUB WAY
BOCA RATON, FL 33433 US

New Mailing Address:

801 NW 23RD. DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 26-3649708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGRM
Name: GULBRANDSEN, TERJE
Address: 801 NW 23RD. DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: TERJE GULBRANDSEN

MGRM

01/22/2010

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