

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110014

FILED
Feb 16, 2010
Secretary of State

Entity Name: SPANO CONSULTING GROUP, LLC

Current Principal Place of Business:

1349 INTERNATIONAL PARKWAY SOUTH, STE 2401
2401
LAKE MARY, FL 32746

New Principal Place of Business:

1540 INTERNATIONAL PARKWAY
200
LAKE MARY, FL 32746

Current Mailing Address:

1349 INTERNATIONAL PARKWAY SOUTH, STE 2401
2401
LAKE MARY, FL 32746

New Mailing Address:

1540 INTERNATIONAL PARKWAY
200
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANO, RALPH
1349 INTERNATIONAL PARKWAY SOUTH, STE 2401
2401
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SPANO, RALPH
1540 INTERNATIONAL PARKWAY
200
LAKE MARY, FL 32746 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RALPH, SPANO
Address: 1540 INTERNATIONAL PARKWAY SUITE 200
City-St-Zip: LAKE MARY, FL 32746

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: RALPH SPANO

PRES

02/16/2010

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