

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111491

FILED
Jan 11, 2011
Secretary of State

Entity Name: BIRKES CONSULTING GROUP, LLC

Current Principal Place of Business:

2058 WILLOW LAUREN LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2058 WILLOW LAUREN LANE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-3822432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BIRKES, LARRY C
2058 WILLOW LAUREN LANE
WINDERMERE, FL 34786 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: LARRY C. BIRKES

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIRKES, DIANE
Address: 2058 WILLOW LAUREN LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: BIRKES, LARRY
Address: 2058 WILLOW LAUREN LANE
City-St-Zip: WINDERMERE, FL 34786 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: LARRY C. BIRKES

MGRM

01/11/2011

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