

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111603

FILED  
Jul 28, 2009  
Secretary of State

Entity Name: DROZ CONSULTING GROUP, LLC

## Current Principal Place of Business:

2808 NE 35TH ST  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

401 E. LAS OLAS BLVD  
SUITE 130-123  
FT LAUDERDALE, FL 33301

## Current Mailing Address:

401 E LAS OLAS BLVD, STE 130-123  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

401 E. LAS OLAS BLVD  
SUITE 130-123  
FT LAUDERDALE, FL 33301

FEI Number: 27-0547785      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DROZ, THOMAS  
2808 NE 35TH ST  
FT LAUDERDALE, FL 33308      US

## Name and Address of New Registered Agent:

DROZ, THOMAS  
401 E. LAS OLAS BLVD  
SUITE 130-123  
FT LAUDERDALE, FL 33301      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: \_\_\_\_\_

07/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DROZ, THOMAS  
Address: 2808 NE 35TH ST  
City-St-Zip: FT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DROZ, THOMAS  
Address: 401 E. LAS OLAS BLVD, SUITE 130-123  
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS DROZ

OWNE

07/28/2009

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