2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111862

Entity Name: E-RATE CONSULTANTS, LLC

FILED Feb 28, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

539 NW 208TH WAY PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

539 NW 208TH WAY PEMBROKE PINES, FL 33029

FEI Number: 26-3831856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREDERICKS, DEXTER 539 NW 208TH WAY PEMBROKE PINES, FL 33029 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

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 FREDERICKS, DEXTER

 Address:
 539 NW 208TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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 Statues.

SIGNATURE: DEXTER FREDERICKS CEO 02/28/2010