

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112049

FILED
Apr 26, 2010
Secretary of State

Entity Name: JAMES MIERITZ CONSULTING LLC

Current Principal Place of Business:

4315 COLLINGTREE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

14060 SOLITAIRE COURT
NEW BERLIN, WI 53151

New Mailing Address:

4315 COLLINGTREE DRIVE
ROCKLEDGE, FL 32955

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIERITZ, JAMES T
4315 COLLINGTREE DRIVE
ROCKLEDGE, FL 32955 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: MIERITZ, JAMES T
Address: 4315 COLLINGTREE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM
Name: MIERITZ, MARY C
Address: 4315 COLLINGTREE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: JAMES MIERITZ

MGMR

04/26/2010

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