

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113121

Entity Name: CDA CONSULTING GROUP LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

312 SOUTH HWY 1
SUITE 213
JUPITER, FL 33458

New Principal Place of Business:

312 SOUTH HWY 1
SUITE 209
JUPITER, FL 33458

Current Mailing Address:

312 SOUTH HWY 1
SUITE 213
JUPITER, FL 33458

New Mailing Address:

312 SOUTH HWY 1
SUITE 209
JUPITER, FL 33458

FEI Number: 26-3851878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELLY, FRANK J III
312 SOUTH HWY 1
SUITE 213
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SKELLY, TAMI C
312 SOUTH HWY 1
SUITE 209
JUPITER, FL 33458 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: TAMI C SKELLY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SKELLY, FRANK J III
Address: 312 SOUTH HWY 1 SUITE 213
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKELLY, TAMI
Address: 312 SOUTH HWY 1 SUITE 209
City-St-Zip: JUPITER, FL 33458 US

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: TAMI C SKELLY

MGR

04/28/2009

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