2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113121

Entity Name: CDA CONSULTING GROUP LLC

FILED Jan 09, 2010 Secretary of State

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

312 SOUTH HWY 1 1044 NORTH US HWY 1 SUITE 209 SUITE 201

JUPITER, FL 33458 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

312 SOUTH HWY 1 1044 NORTH US HWY 1 SUITE 209 SUITE 201 JUPITER, FL 33458 JUPITER, FL 33477

FEI Number: 26-3851878 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:

 SKELLY, TAMI C
 SKELLY, TAMI C

 312 SOUTH HWY 1
 1044 N US HWY 1

 SUITE 209
 SUITE 201

 JUPITER, FL 33458 US
 JUPITER, FL 33477 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: 01/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SKELLY, TAMI

Address: 1044 NORTH US HWY 1, SUITE 201

City-St-Zip: JUPITER, FL 33477 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 Statues.

SIGNATURE: TAMI C SKELLY MGR 01/09/2010