

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117724

Entity Name: SRG CONSULTING, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

4350 WEST CYPRESS STREET
SUITE 860
TAMPA, FL 33607 US

New Principal Place of Business:

3505 E. FRONTAGE ROAD
STE 320
TAMPA, FL 33607 US

Current Mailing Address:

4350 WEST CYPRESS STREET
SUITE 860
TAMPA, FL 33607 US

New Mailing Address:

3505 E. FRONTAGE ROAD
STE 320
TAMPA, FL 33607 US

FEI Number: 26-3953600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, STEPHEN CPA
6439 CENTRAL AVENUE
ST. PETERSBURG, FL 337108411 US

Name and Address of New Registered Agent:

BRITT, MASSING PRES
3505 E. FRONTAGE ROAD
STE 320
TAMPA, FL 33607 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: BRITT MASSING

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPANKE, MATT
Address: 3505 E. FRONTAGE ROAD STE 320
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM
Name: HALL, TODD
Address: 3505 E. FRONTAGE ROAD STE 320
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM
Name: MASSING, BRITT
Address: 3505 E. FRONTAGE ROAD STE 320
City-St-Zip: TAMPA, FL 33607 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 Statutes.

SIGNATURE: BRITT MASSING

PRES

01/18/2010

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