

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001612

FILED
May 18, 2010
Secretary of State

Entity Name: NATIONAL MODIFICATION CONSULTING GROUP, LLC

Current Principal Place of Business:

1145 N. MAPLE AVE.
BARTOW, FL 33830

New Principal Place of Business:

5137 SOUTH LAKELAND DRIVE
SUITE #1
LAKELAND, FL 33813

Current Mailing Address:

1145 N. MAPLE AVE.
BARTOW, FL 33830

New Mailing Address:

5137 SOUTH LAKELAND DRIVE
SUITE #1
LAKELAND, FL 33813

FEI Number: 26-3996888 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOBIN, PETER A
1145 N. MAPLE AVE.
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

TOBIN, PETER A
5137 S. LAKELAND DR.
#1
LAKELAND, FL 33813 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: PETER A. TOBIN

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOBIN, PETER A
Address: 5137 S. LAKELAND DR. #1
City-St-Zip: LAKELAND, FL 33813

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: PETER A. TOBIN

MGRM

05/18/2010

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