2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006509

Entity Name: KMK CONSULTANT GROUP, LLC

FILED Apr 26, 2010 Secretary of State

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

621 CHATAS COURT LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

621 CHATAS COURT LAKE MARY, FL 32746

FEI Number: 26-4151905 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

iii tile State of Flor

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KLIMAS, MICHAEL S Address: 621 CHATAS COURT City-St-Zip: LAKE MARY, FL 32746

Title: MGR

Name: KLIMAS, KRISTINE E Address: 621 CHATAS COURT City-St-Zip: LAKE MARY, FL 32746

Title: S

Name: KLIMAS, MICHAEL S Address: 621 CHATAS COURT City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL S. KLIMAS MGR 04/26/2010