

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007627

FILED
Apr 21, 2010
Secretary of State

Entity Name: CONSULTING AND MITIGATING GROUP, LLC

Current Principal Place of Business:

878 BENCHWOOD DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 195473
WINTER SPRINGS, FL 32719 US

New Mailing Address:

878 BENCHWOOD DRIVE
WINTER SPRINGS, FL 32708 US

FEI Number: 94-3437121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAMARINO, CLARE M
878 BENCHWOOD DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLAMARINO, CLARE M
Address: 878 BENCHWOOD DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: COLAMARINO, PHILIP
Address: 878 BENCHWOOD DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: PHILIP COLAMARINO

MGRM

04/21/2010

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