

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011911

FILED
Apr 30, 2010
Secretary of State

Entity Name: GEORGE CONSULTING, LLC

Current Principal Place of Business:

145 SOUTH OCEAN AVENUE, APT. 508
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

145 SOUTH OCEAN AVENUE
APT 508
PALM BEACH SHORES, FL 33404

Current Mailing Address:

145 SOUTH OCEAN AVENUE, APT. 508
PALM BEACH SHORES, FL 33404

New Mailing Address:

145 SOUTH OCEAN AVENUE
APT 508
PALM BEACH SHORES, FL 33404

FEI Number: 80-0390630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JOSEPH
145 SOUTH OCEAN AVENUE, APT. 508
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

GEORGE, JOSEPH
145 SOUTH OCEAN AVENUE
APT 508
PALM BEACH SHORES, FL 33404 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: _____

Electronic Signature of Registered Agent

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEORGE, JOSEPH
Address: 145 SOUTH OCEAN AVENUE, APT. 508
City-St-Zip: PALM BEACH SHORES, FL 33404

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: JOSEPH GEORGE

MGRM

04/30/2010

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