

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018826

FILED
Jan 18, 2010
Secretary of State

Entity Name: LAURUS INTERNATIONAL CONSULTING LLC

Current Principal Place of Business:

3520 ROSE MALLOW LOOP
OVIEDO, FL 32766

New Principal Place of Business:

909 JOHNS COVE LN
OAKLAND, FL 34787

Current Mailing Address:

3520 ROSE MALLOW LOOP
OVIEDO, FL 32766

New Mailing Address:

909 JOHNS COVE LN
OAKLAND, FL 34787

FEI Number: 26-4358250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LANCE
909 JOHNS COVE LANE
OAKLAND, FL 34787 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: BROWN, LANCE
Address: 3520 ROSE MALLOW LOOP
City-St-Zip: OVIEDO, FL 32766

Title: MGRM
Name: CARLSON, JON
Address: 501 NE OAKS RIDGE DR
City-St-Zip: LEE'S SUMMIT, MO 64064

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: LANCE BROWN

MR

01/18/2010

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