

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022257

FILED
Jan 15, 2010
Secretary of State

Entity Name: AKHALTEKIN CONSULTING LLC

Current Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4418043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: MGRM
Name: SMITH, WENDIN
Address: 4400 NORTHCORP PARKWAY
City-St-Zip: PAM BEACH GARDENS, FL 33410

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: WENDIN D. SMITH

DR.

01/15/2010

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