2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# L09000031488

Entity Name: SIPOS CONSULTING, L.L.C.

Current Principal Place of Business:

2480 TREEMONT WAY
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

446 FRANKFORT SQUARE
COLUMBUS, OH 43206

New Mailing Address:

338 STEWART AVE
COLUMBUS, OH 43206

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIPOS, JENNIFER A
2480 TREEMONT WAY
DUNEDIN, FL 34698 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: SIPOS, JENNIFER A
Address: 338 STEWART AVE
City-St-Zip: COLUMBUS, OH 43206

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: JENNIFER A. SIPOS MGR 04/28/2010

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