

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033552

FILED
Jul 02, 2010
Secretary of State

Entity Name: WINDERMERE CONSULTING GROUP LLC

Current Principal Place of Business:

2562 CARTER GROVE CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1991
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 61-1598695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, WILLIAM
2562 CARTER GROVE CIRCLE
WINDERMERE, FL 34786 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: CROWE, WILLIAM H
Address: 2562 CARTER GROVE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: CROWE, LEANN D
Address: 2562 CARTER GROVE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: WILLIAM H. CROWE

MR.

07/02/2010

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