

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: ARA CONSULTING GROUP, LLC

Current Principal Place of Business:

1311 S.W. 38TH TERRACE
CAPE CORAL, FL, 33914

New Principal Place of Business:

1311 S.W. 38TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

1311 S.W. 38TH TERRACE
CAPE CORAL, FL, 33914

New Mailing Address:

1311 S.W. 38TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 38-3801209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, ARTHUR J
1131 S.W. 38TH TERRACE
CAPE CORAL, FL 33914 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: GORDON, ARTHUR J
Address: 1311 S.W. 38TH TERRACE
City-St-Zip: CAPE CORAL,, FL 33914

Title: MGRM
Name: SUAREZ, ALMA I
Address: 1311 S.W. 38TH TERRACE
City-St-Zip: CAPE CORAL,, FL 33914

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: ARTHUR J. GORDON

MGR

01/08/2010

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