

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048963

FILED
Mar 12, 2010
Secretary of State

Entity Name: OCCAM CONSULTING GROUP, LLC

Current Principal Place of Business:

416 BONTONA AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

5208 WEST BROADWAY
PEARLAND, TX 77581 US

Current Mailing Address:

416 BONTONA AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

5208 WEST BROADWAY
PEARLAND, TX 77581 US

FEI Number: 27-0319769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLK, PETER A P.E.
416 BONTONA AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

POLK, PETER A P.E.
904 CAROLINA CIRCLE SW
VERO BEACH, FL 32962 US

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: PETER A. POLK

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLK, PETER A P.E.
Address: 904 CAROLINA CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM
Name: LOFTUS, DANIEL J
Address: 5200 MAIN STREET, SUITE 210
City-St-Zip: DOWNERS GROVE, IL 60515 US

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: PETER A. POLK

MGRM

03/12/2010

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